



13 November 2020

## **2020 Extraordinary General Meeting Results**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Directors of 8iP Emerging Companies Limited's (ASX:8EC) advise that the shareholders of the Company passed all resolutions in the Notice of Meeting dated 15 September 2020 at the Extraordinary General Meeting held today at 11.00am.

All resolutions were carried by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release to ASX by the Board of Directors.

### **For more information please contact:**

Laura Newell  
Company Secretary

**SIP Emerging Companies Limited**  
**General Meeting**  
**Friday, 13 November 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1 - Change to nature and scale of activities	Ordinary	16,918,723 64.11%	9,434,164 35.75%	37,500 0.14%	61,539	16,956,223 64.25%	9,434,164 35.75%	61,539	Carried
Resolution 2 - Placement	Ordinary	16,918,723 63.96%	9,495,703 35.90%	37,500 0.14%	0	16,956,223 64.10%	9,495,703 35.90%	0	Carried
Resolution 3 - Consolidation of Capital	Ordinary	16,949,723 64.08%	9,464,703 35.78%	37,500 0.14%	0	16,987,223 64.22%	9,464,703 35.78%	0	Carried
Resolution 4 - Buy-back	Ordinary	16,949,723 64.08%	9,464,703 35.78%	37,500 0.14%	0	16,987,223 64.22%	9,464,703 35.78%	0	Carried
Resolution 5 - Capital Raising	Ordinary	16,563,723 63.47%	9,495,703 36.39%	37,500 0.14%	275,000	16,601,223 63.61%	9,495,703 36.39%	275,000	Carried
Resolution 6 - Issue of Capital Raising Shares to Jonathan Sweeney	Ordinary	12,029,107 55.79%	9,495,703 44.04%	37,500 0.17%	4,889,616	12,066,607 55.96%	9,495,703 44.04%	4,889,616	Carried
Resolution 7 - Issue of Capital Raising Shares to Tony McDonald	Ordinary	12,224,107 56.18%	9,495,703 43.64%	37,500 0.17%	4,614,616	12,261,607 56.36%	9,495,703 43.64%	4,614,616	Carried
Resolution 8 - Issue of Capital Raising Shares to Robin Burns	Ordinary	12,304,107 56.34%	9,495,703 43.48%	37,500 0.17%	4,614,616	12,341,607 56.52%	9,495,703 43.48%	4,614,616	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.