

ASX: 9SP

ASX Release

12 September, 2017

Results of Annual Meeting of Shareholders

9 Spokes International Limited (ASX: 9SP) ("9 Spokes" or "the Company") hereby advises, in accordance with ASX Listing Rule 3.13.2, the results of the Annual Meeting of Shareholders held today as follows:

Resolution 1: Fees of Auditor

"That the Board of Directors of the Company be authorised to fix the fees of the auditor."

Resolution 1 was an ordinary resolution **passed** by show of hands.

Resolution 2: Re-election of Adrian Grant as a Director of the Company

"That Adrian Grant, in accordance with clause 12.4(b) of the Company's constitution, be re-elected as a Director of the Company."

Resolution 2 was an ordinary resolution **passed** by show of hands.

Resolution 3: Rotation and Re-election of Thomas Power as a Director of the Company

"That Thomas Power, who retires by rotation in accordance with clause 12.5 of the Company's constitution, be re-elected as a Director of the Company."

Resolution 3 was an ordinary resolution **passed** by show of hands.

Resolution 4: Issue of Options to Paul Reynolds

"That, for the purposes of ASX Listing Rule 10.14 and for all other purposes, approval is given for the Company to allot and issue to Paul Reynolds or his nominee, up to 667,013 Options under the Employee Share Option Plan and on the terms and conditions as described in the Explanatory Memorandum."

Resolution 4 was an ordinary resolution **passed** by show of hands.

Resolution 5: Issue of Options to Wendy Webb

"That, for the purposes of ASX Listing Rule 10.14 and for all other purposes, approval is given for the Company to allot and issue to Wendy Webb or her nominee, up to 570,113 Options under the Employee Share Option Plan and on the terms and conditions as described in the Explanatory Memorandum."

Resolution 5 was an ordinary resolution **passed** by show of hands.

Resolution 6: Issue of Options to Thomas Power

"That, for the purposes of ASX Listing Rule 10.14 and for all other purposes, approval is given for the Company to allot and issue to Thomas Power or his nominee, up to 476,400 Options under the Employee Share Option Plan and on the terms and conditions as described in the Explanatory Memorandum."

Resolution 6 was an ordinary resolution **passed** by show of hands.

About 9 Spokes

The 9 Spokes smart dashboard enables SMEs to connect their software to one dynamic interface - giving them a clear overview of their business. It allows management and advisors to access data and new metrics across key areas, from any device at any time. With these insights, it's easier to make the big decisions to either manage or grow a business.

Businesses can integrate their supported software into the dashboard as well as choose from a selection of recommended and accredited apps to suit their industry.

The smart dashboard from 9 Spokes is available as a direct model to small businesses and as a white labelled platform that Channel Partners can offer to their SME customer base.

Find out more at www.9spokes.com

The easier way to track
business performance.