

ASX: 9SP

ASX Release

22 August, 2017

Results of Special 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 Special Meeting of Shareholders held today as follows:.

Resolution 1 – Ratification of previous issue of First Tranche Shares

"That, for the purposes of ASX Listing Rule 7.4 and all other purposes, Shareholders ratify and approve the previous issue and allotment of 60,444,524 fully paid ordinary shares in the Company to certain sophisticated and professional investors at an issue price of A\$0.13 per share, as set out in the Explanatory Memorandum."

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

Resolution 2 – Approval of issue of Second Tranche Shares

"That, for the purposes of ASX Listing Rule 7.1 and all other purposes, Shareholders approve the issue and allotment of 31,863,169 fully paid ordinary shares in the Company to certain sophisticated and professional investors at an issue price of A\$0.13 per share, as set out in the Explanatory Memorandum."

Resolution 2 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.