



Spheria Emerging Companies  
Limited  
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ACN 621 402 588

1 November 2018

Company Announcements  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**Results of 2018 Annual General Meeting (AGM)**

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the outcome of each resolution put to shareholders at the AGM held today and the proxies received in respect of each resolution are set out in the attached meeting results summary.

Yours faithfully

**Calvin Kwok**  
Company Secretary

# Disclosure of Proxy Votes

## Spheria Emerging Companies Limited

2018 Annual General Meeting

Thursday, 01 November 2018



GPO Box 5193, Sydney, NSW 2001

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ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Re-election of Adrian Whittingham as a director	P	1,366,320	1,301,363	4,700	50,000	60,257	2,097,208	4,700	50,000
2. Adoption of the Remuneration Report	P	584,029	328,150	198,122	807,291	57,757	1,018,995	213,122	894,791

