



Spheria Emerging Companies Limited
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Sydney NSW 2000

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ACN 621 402 588

6 November 2019

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

Dear Sir/Madam,

Results of 2019 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 sincerely,

Calvin Kwok
Company Secretary

Disclosure of Proxy Votes

Spheria Emerging Companies Limited

Annual General Meeting 2019

Wednesday, 06 November 2019



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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 Adoption of the Remuneration Report	P	760,521	528,683	144,081	944,164	87,757	683,437	152,081	994,165
2 Re-election of Jonathan Trollip as a director	P	1,677,657	1,573,700	21,200	77,028	82,757	1,773,455	29,200	77,028

