



ASX ANNOUNCEMENT

27 September 2021

RESULTS OF GENERAL MEETING

8IP Emerging Companies Limited (**ASX:8EC**) (**Company**) (**ACN 608 411 347**) is pleased to advise that all resolutions put to shareholders at the Company's General Meeting held today, were passed by the required majority.

Resolutions 1-2 were passed as special resolutions of the Company and resolutions 3-6 were passed as ordinary resolutions of the Company. Valid proxies received prior to the meeting for all resolutions, together with results of the poll, are attached on page 2.

Authorised for release by the Board of 8IP Emerging Companies Limited.

-- ENDS --

For further information, please contact:

Rebecca Wright

+61 2 8203 3800

rwright@lanyonam.com

8IP Emerging Companies Limited
Monday, 27 September 2021
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 (shares)	Against (Shares)	Abstain*	Carried / Not Carried
Change of company name to Lanyon Investment Company Limited	Special	460,542 99.84%	757 0.16%	0 0.00%	0	460,542 99.84%	757 0.16%	0	Carried
Approval to amend the constitution	Special	460,542 99.84%	757 0.16%	0 0.00%	0	460,542 99.84%	757 0.16%	0	Carried
Share consolidation	Ordinary	460,542 99.84%	757 0.16%	0 0.00%	0	460,542 99.84%	757 0.16%	0	Carried
Approval for issue of shares under prospectus	Ordinary	460,542 99.84%	757 0.16%	0 0.00%	0	460,542 99.84%	757 0.16%	0	Carried
Approval of amendments to Management Agreement	Ordinary	460,542 99.84%	757 0.16%	0 0.00%	0	460,542 99.84%	757 0.16%	0	Carried
Change to nature and scale of activities	Ordinary	456,388 100.00%	0 0.00%	0 0.00%	0	456,388 100.00%	0 0.00%	0	Carried

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