



**Sphera Emerging Companies Limited (Company)**  
**Level 35, 60 Margaret Street**  
**Sydney NSW 2000**

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21 November 2022

*By Electronic Lodgement*

Market Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam,

**Results of 2022 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.

Authorised by:

Calvin Kwok  
Company Secretary

# Disclosure of Proxy Votes

## Spheria Emerging Companies Limited

Annual General Meeting

Monday, 21 November 2022



**Automic**

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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	1,785,201	1,562,426 87.52%	71,250 3.99%	91,829	151,525 8.49%	1,729,916 96.04%	71,250 3.96%	91,829
2 Re-election of Jonathan Trollip as a director	P	2,029,192	1,890,815 93.18%	32,250 1.59%	0	106,127 5.23%	2,012,907 98.42%	32,250 1.58%	0

