



Sphera Emerging Companies Limited (Company)
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ACN 621 402 588

21 November 2023

By Electronic Lodgement

Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Results of 2023 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

Spheria Emerging Companies Limited - Annual General Meeting 2023

Tuesday, 21 November 2023



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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)			Results
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	OUTCOME
1 Adoption of the Remuneration Report	P	1,881,871	1,588,361 84.40%	156,142 8.30%	19,268	137,368 7.30%	1,727,494 91.71%	156,142 8.29%	19,268	Passed
2 Re-election of Lorraine Berends as a director	P	2,125,510	1,952,721 91.87%	35,421 1.67%	92,483	137,368 6.46%	2,091,854 98.33%	35,421 1.67%	92,483	Passed

