
ASX RELEASE

22 August 2016

2016 ANNUAL GENERAL MEETING RESULTS

9 Spokes International Limited (ASX: 9SP) (ARBN 610 518 075) advises the results of the Annual General Meeting held today.

Resolution 1: Re-Election of Paul Reynolds as a Director of the Company

"That Paul Reynolds, who retires by rotation as a Director of the Company at this AGM in accordance with clause 12.5 of the Constitution of the Company, be re-elected as a Director of the Company."

Resolution 1 was an ordinary resolution passed by show of hands.

Resolution 2: Fees of Auditor

"That the Board of Directors of the Company be authorised to fix the fees of the auditor."

Resolution 2 was an ordinary resolution passed by show of hands.

Resolution 3: Approval of Employee Share Option Plan (ESOP)

"That for the purposes of ASX Listing Rules 7.1 and 7.2, Exception 9, and for all other purposes, the shareholders approve the Company's Employee Share Option Plan (ESOP) and the issue of options over ordinary shares in the Company by the Directors in their discretion in accordance with the provisions of the ESOP."

Resolution 3 was an ordinary resolution passed by show of hands.

The analysis of proxies for each resolution is attached.

Neil Hopkins

Chief Financial Officer & Company Secretary

About 9 Spokes

9 Spokes is a smart dashboard that SMEs connect their business software to, so their key business data is in one place and accessible from any device. With 9 Spokes, businesses can get app recommendations to suit their business and industry, and are shown metrics on how their business is performing across key areas. 9 Spokes allows business owners to easily work on their business, saving them time and giving them confidence in their decision-making. 9 Spokes helps a business owner run their business from anywhere at any time, while also offering collaboration opportunities with their business advisors. 9 Spokes offers a direct model to small businesses, as well as a white labelled platform that channel partners can offer to their SME customer base.

www.9spokes.com

Proxy Voting Summary

9 Spokes International Limited
Annual General Meeting
Monday, 22 August 2016

Security Classes

Fully Paid Ordinary Shares
 Fully Paid Ordinary Shares ASX Escrowed 24 Months
 Fully Paid Ordinary Shares ASX Escrowed to 15-Mar-2017
 Fully Paid Ordinary Shares ASX Escrowed to 27-Aug-2016
 Fully Paid Ordinary Shares ASX Escrowed to 29-Dec-2016
 Fully Paid Ordinary Shares ASX Escrowed to 31-Dec-2016
 Fully Paid Ordinary Shares ASX Escrowed to 31-Jan-2017
 Fully Paid Ordinary Shares ASX Escrowed to 6-Jan-2017

Resolutions	For				Against				Open				Totals		Exclusions		Abstain		No Instruction Securities
	Holders	%	Votes	%	Holders	%	Votes	%	Holders	%	Votes	%	Holders	Votes	Holders	Votes	Holders	Votes	
1. Re-election of Paul Reynolds as a Director	23	82.14	5,331,588	93.11	0	0.00	0	0.00	5	17.86	394,314	6.89	28	5,725,902	0	0	0	0	0
2. Fees of Auditor	20	76.92	5,300,399	92.91	0	0.00	0	0.00	6	23.08	404,314	7.09	26	5,704,713	0	0	2	21,189	0
3. Approval of Employee Share Option Plan (ESOP)	20	76.92	5,266,399	92.67	1	3.85	22,000	0.39	5	19.23	394,314	6.94	26	5,682,713	0	0	2	43,189	0