



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

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ACN 621 402 588

30 November 2021

By Electronic Lodgement

Market Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam,

**Results of 2021 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

Tuesday, 30 November 2021



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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of the Remuneration Report	P	2,171,081	2,028,581 93.44%	131,500 6.06%	17,500	11,000 0.51%	2,042,581 93.95%	131,500 6.05%	17,500
2 Re-election of Mr Matthew Booker as a director	P	2,338,582	2,327,582 99.53%	0 0.00%	0	11,000 0.47%	2,341,582 100.00%	0 0.00%	0

