

ASX: 9SP

ASX Release

21 September 2018

## Results of Annual Meeting of Shareholders

**Auckland, NZ | 21 September**, 9 Spokes International Limited (ASX: 9SP) (“9 Spokes” or “the Company”) hereby advises, in accordance with ASX Listing Rule 3.13.2, the results of the Annual Meeting of Shareholders held today as follows:

### **Resolution 1: Fees of Auditor**

*"That the Directors of the Company be authorised to fix the fees of the auditor for the financial year ending 31 March 2019."*

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

### **Resolution 2: Rotation and re-election of Paul Reynolds as a Director of the Company**

*"That Paul Reynolds, who retires by rotation in accordance with clause 12.5 of the Company's constitution, be re-elected as a Director of the Company."*

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

### **About 9 Spokes**

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9 Spokes is a tracking tool designed to help SMEs enhance their performance and be their best business self. It collates and sorts the SMEs data, so they can more easily see their progress against the things that matter most to their business.

SMEs can connect their cloud software to 9 Spokes to get a comprehensive picture of their business performance through a single smart dashboard—so it's easier to make the big and small decisions required to manage and grow their business effectively. As well connecting their existing supported software to the dashboard, businesses can choose from a selection of other recommended and accredited apps to suit their industry.

9 Spokes is provided under a direct model to small businesses and as a white labelled platform allowing key banking partners to offer 9 Spokes to their SME customers under their own brand.

Find out more at [www.9spokes.com](http://www.9spokes.com)