

ASX: 9SP

ASX Release

29 July 2019

Results of Annual Meeting of Shareholders

Auckland, NZ | 29 July, 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 be authorised to fix the fees of the auditor.”

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

Resolution 2: Rotation and re-election of Mark Estall as a Director of the Company

“That Mark Estall, who retires by rotation in accordance with clause 12.5 of the Company’s constitution, be re-elected as a Director.”

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

Resolution 3 – Re-Approval of Employee Share Option Plan (ESOP)

“That, for the purposes of exception 9(b) of ASX Listing Rule 7.2 and for all other purposes, the Company’s employee share option plan (ESOP) and the issue of Options by the Directors in their discretion in accordance with the terms of the ESOP be approved.”

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

Resolution 4 – Ratification of Placement

“That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify and approve the previous issue of 43,500,000 Shares on the terms set out in the Explanatory Memorandum.”

Resolution 4 was an ordinary resolution passed by show of hands.

Resolution 5 – Ratification of issue of Shares

“That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify and approve the previous issue of 80,073,630 Shares on the terms set out in the Explanatory Memorandum.”

Resolution 5 was an ordinary resolution passed by show of hands.

Resolution 6 – Approval of Additional 10% Placement Capacity

"That, for the purpose of ASX Listing Rule 7.1A and for all other purposes, approval be given for the Company to be able to issue additional equity securities totalling up to 10% of the issued capital of the Company (at the time of the issue), calculated in accordance with the formula prescribed by ASX Listing Rule 7.1A.2, and on the terms set out in the Explanatory Memorandum."

Resolution 6 was a special resolution passed by show of hands.

Resolution 7 – Issue of Options to Adrian Grant

"That, for the purpose of ASX Listing Rule 10.14 and for all other purposes, approval be given for the Company to issue to Adrian Grant or his nominee, up to 2,320,000 Options under the ESOP on the terms and conditions as set out in the Explanatory Memorandum."

Resolution 7 was an ordinary resolution passed by show of hands.

Resolution 8 – Issue of Options to Mark Estall

"That, for the purpose of ASX Listing Rule 10.14 and for all other purposes, approval be given for the Company to issue to Mark Estall or his nominee, up to 2,320,000 Options under the ESOP and on the terms and conditions as set out in the Explanatory Memorandum."

Resolution 8 was an ordinary resolution passed by show of hands.

About 9 Spokes

9 Spokes is a tracking tool designed to help SMEs enhance their performance and be their best business self. It **collates and sorts the SME's 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 as 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