

ASX: 9SP

ASX Release

3 March 2020

Results of polls from Special Shareholder Meeting

Auckland, NZ | 3 March 9 Spokes (ASX: 9SP or the “Company”), a leading technology marketplace and insights company to small businesses, announced on 26 February 2020 the outcome of its Special Meeting of Shareholders held that day.

As the resolutions were passed by way of a poll, under ASX Listing Rule 3.13.2 the results of the poll, including information regarding valid proxies received before the meeting, are as follows:

Resolution 1: Ratification of previous issue of some of the First Tranche Shares

“That, for the purposes of ASX Listing Rule 7.4 and all other purposes, Shareholders ratify and approve the previous issue and allotment of 142,333,918 fully paid ordinary shares in the Company to certain sophisticated and professional investors at an issue price of A\$0.015 per share, as set out in the Explanatory Memorandum.”

Resolution 1 was an ordinary resolution passed by poll.

Results of the poll:

	Number	%
The number of securities that were voted for the resolution and the percentage they represented of the total number of securities that were voted on the resolution.	216,626,045	99.3%
The number of securities that were voted against the resolution and the percentage they represented of the total number of securities that were voted on the resolution.	1,620,546	0.7%
The number of securities that formally abstained from voting on the resolution.	55,557	

For valid proxies received before the meeting:

	Number
The aggregate number of securities in respect of which the proxy was directed to vote for the resolution.	60,062,287
The aggregate number of securities in respect of which the proxy was directed to vote against the resolution.	599,279

The aggregate number of securities in respect of which the proxy was directed to abstain from voting on the resolution. **0**

The aggregate number of securities in respect of which the proxy could vote at their discretion. **6,108,395**

Resolution 2: Approval of issue of Second Tranche Shares

“That, for the purposes of ASX Listing Rule 7.1 and all other purposes, Shareholders approve the issue and allotment of 33,333,334 fully paid ordinary shares in the Company to certain sophisticated and professional investors at an issue price of A\$0.015 per share, as set out in the Explanatory Memorandum.”

Resolution 2 was an ordinary resolution passed by poll.

Results of the poll:

	Number	%
The number of securities that were voted for the resolution and the percentage they represented of the total number of securities that were voted on the resolution.	212,626,045	97.4%

The number of securities that were voted against the resolution and the percentage they represented of the total number of securities that were voted on the resolution.	5,620,546	2.6%
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The number of securities that formally abstained from voting on the resolution.	55,557
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For valid proxies received before the meeting:

	Number
The aggregate number of securities in respect of which the proxy was directed to vote for the resolution.	60,012,287

The aggregate number of securities in respect of which the proxy was directed to vote against the resolution.	649,279
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The aggregate number of securities in respect of which the proxy was directed to abstain from voting on the resolution.	0
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The aggregate number of securities in respect of which the proxy could vote at their discretion.	6,108,395
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Announcement authorised by 9 Spokes’ Company Secretary, Melisa Beight.

For further information, please contact:

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About 9 Spokes

9 Spokes is a business tracking and insights tool that enables SMBs to harness the power of their data to improve performance. SMBs can connect their cloud software to the 9 Spokes platform and use the Tracker tool to get a comprehensive, near real-time picture of how they're performing across the metrics that matter most – so they can make quick, sharp decisions that impact growth.

9 Spokes is available to SMBs directly through 9spokes.com and as a white-labelled platform for enterprise customers, including banks and other financial services providers. The Enterprise Edition allows banks, under their own brand, to deliver richer and more engaging experiences to their SMB customers. Through permissioned access to their SMB clients' data, banks get the insights they need to offer products and services that are better tailored to their small business customers' needs.

Find out more at 9spokes.com