

ASX: 9SP
ASX Release
16 July 2021

Results of the 2021 Annual General Meeting of Shareholders

Auckland, NZ | 16 July 9Spokes (ASX: 9SP or the “Company”), an open data platform focused on building digital solutions for businesses and financial institutions, held its 2021 Annual Meeting today at 10am NZT (8am AEST).

The following five resolutions were put to shareholders of 9Spokes at the Annual General Meeting and each was passed by way of a poll:

Ordinary resolutions

Resolution 1 – Fees and expenses of auditor

That the Board be authorised to fix the fees and expenses of the auditor.

Resolution 2 – Rotation and re-election of Paul Reynolds as a Director

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

Resolution 3 – Re-election of Kevin Phalen as a Director

That Kevin Phalen, in accordance with clause 12.4(b) of the Company’s constitution, be re-elected as a Director of the Company.

Resolution 4 – Approval of amendment to Employee Share Option Plan (ESOP)

That, for the purposes of ASX Listing Rule 7.2 Exception 13 and for all other purposes, the Company’s employee share option plan (ESOP) with the amendments described in the Explanatory Memorandum (Amended ESOP) and the issue of Options by the Directors in their discretion in accordance with the terms of the Amended ESOP be approved.



Special resolution

Resolution 5 – 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 totaling 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.

The terms defined above have the meaning given to them in the Notice of Meeting of Shareholders dated 1 July 2021.

The full results of voting are set out in the attached table to this market announcement.

Announcement authorised by 9Spokes' Company Secretary, Neil Hopkins.

About 9Spokes

9Spokes is an open data platform. We provide a robust infrastructure on which to build brilliant business experiences – transforming permissioned data into information, and information into knowledge. We empower businesses to better manage their performance and enable developers to harness data, information, and knowledge sets to build great apps to support businesses – small, local, and large. 9Spokes brings businesses, financial institutions, developers, and data together to share the benefits of open data.

Find out more at 9spokes.com

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9 Spokes International Limited
Annual General Meeting
Friday, 16 July 2021
Results of Meeting

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Fees and Expenses of Auditor	Ordinary	302,196,225 89.56%	863,973 0.26%	34,368,609 10.19%	337,500	526,257,272 99.84%	863,973 0.16%	337,500	Carried
2. Rotation and Re-election of Paul Reynolds as Director	Ordinary	207,244,558 61.52%	94,718,508 28.12%	34,887,163 10.36%	916,078	431,824,159 82.01%	94,718,508 17.99%	916,078	Carried
3. Re-election of Kevin Phalen as Director	Ordinary	299,575,828 88.94%	2,372,238 0.70%	34,887,163 10.36%	931,078	524,155,429 99.55%	2,372,238 0.45%	931,078	Carried
4. Approval of Amendment to Employee Share Option Plan (ESOP)	Ordinary	204,201,874 82.45%	22,890,986 9.24%	20,589,000 8.31%	1,106,078	414,483,312 94.77%	22,890,986 5.23%	1,106,078	Carried
5. Approval of Additional 10% Placement Capacity	Special	243,539,660 72.11%	21,332,652 6.32%	72,846,495 21.57%	47,500	506,078,593 95.96%	21,332,652 4.04%	47,500	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.