



Spheria Emerging Companies Limited (Company)
Level 25, 264 George Street
Sydney NSW 2000

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ACN 621 402 588

19 November 2024

By Electronic Lodgement

Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Results of 2024 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

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Disclosure of Proxy Votes

Spheria Emerging Companies Limited

Annual General Meeting

Tuesday, 19 November 2024



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.

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| 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) | | | Results |
|--|--|--|---------------------|-------------------|---------|--------------------|------------------------------|-------------------|---------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 1 Adoption of the Remuneration Report | P | 2,770,556 | 2,346,833 84.71% | 355,565 12.83% | 30,206 | 68,158 2.46% | 2,459,991 87.37% | 355,565 12.63% | 30,206 | - |
| 2 Re-election of Matt Booker as a director | P | 3,297,765 | 2,981,954 90.42% | 247,653 7.51% | 11,000 | 68,158 2.07% | 3,095,112 92.59% | 247,653 7.41% | 11,000 | Carried |

