

ASX: 9SP
ASX Release
24 November 2022

Results of Special Meeting of Shareholders

9 Spokes International Limited (“9Spokes” or the “Company”) held a Special Meeting of Shareholders today at 11am NZT (9am AEDT) (“Meeting”).

The following special resolution was put to shareholders at the Meeting and was passed by way of a poll:

Resolution – Removal of the Company from the Official List of ASX

That, for the purposes of ASX Listing Rule 17.11, and for all other purposes, the Shareholders approve the removal of 9 Spokes International Limited (the “Company”) from the Official List of the ASX, and that the Directors of the Company be authorised to do all things reasonably necessary to effect the removal of the Company from the Official List of the ASX.

The time and date for removal from the Official List of the ASX will be at the close of trading on 28 November 2022.

We refer to the Notice of Special Meeting of Shareholders dated 07 November 2022 (“Notice of Meeting”) and announcement dated 02 November 2022 in respect of the removal of the Company from the Official List of ASX, for further information, including as to how shares in the Company can be disposed of following the removal.

The terms defined above have the meaning given to them in the Notice of Meeting.

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

Announcement authorised by 9Spokes’ Company Secretary, Marty Montague

For further information, please contact:

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**9 Spokes International Limited
Extraordinary General Meeting
Thursday, 24 November 2022
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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. Removal of the Company from the Official List of ASX	Special	983,577,858 96.88%	26,905,604 2.65%	4,734,152 0.47%	265,089	1,008,731,316 97.40%	26,905,604 2.60%	265,089	Carried

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