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

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ACN 621 402 588

20 November 2026

By Electronic Lodgement

Market Announcements Office
ASX Limited
39 Martin Place
Sydney NSW 2000

Dear Sir/Madam,

Results of 2026 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:

Terence Kwong
Company Secretary

Results of Meeting

Spheria Emerging Companies Limited

Spheria Emerging Companies Limited - Annual General Meeting 2026

Friday, 20 November 2026

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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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
2 Adoption of the Remuneration Report	P	1,220,208 87.83%	124,249 8.94%	107,851	44,849 3.23%	1,314,089 91.36%	124,249 8.64%	109,616	-
3 Re-election of Lorraine Berends as a Director	P	1,872,061 96.68%	16,378 0.85%	50,000	47,825 2.47%	1,970,683 99.18%	16,378 0.82%	50,000	Carried
4 Approval of additional 10% placement capacity	P	1,706,274 87.99%	183,091 9.44%	47,151	49,748 2.57%	1,805,054 90.71%	184,856 9.29%	47,151	Carried