



Results of 8VI Annual General Meeting 2022

Singapore, 25 July 2022

8VI Holdings Limited (“8VI” or the “Group”) wishes to advise in accordance with Section 251AA the results of the Annual General Meeting of shareholders held today. Pursuant to ASX Listing Rule 3.13.2, all resolutions presented at the Annual General Meeting today were passed by a Poll.

In accordance with Section 251AA(2), we advise details of the resolutions and the proxies received in respect of each resolutions are set out in the attached proxy summary.

Authorised by:
Pauline Teo
Executive Director



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8VI HOLDINGS LIMITED ANNUAL GENERAL MEETING

PROXY SNAPSHOT MONDAY 25 JULY 2022 Proxies at 24/07/2022 12:39

		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a % of Issued Capital</u>	<u>Abstain¹</u>
Resolution 01 ELECTION OF NG TIONG GEE AS A DIRECTOR	Votes	34,904,242	0	0	34,904,242	82.36%	64,714
	Holders	24	0	0			4
	Percentage	100.00%	.00%	.00%			
Resolution 02 ELECTION OF PHILIP WILLIAM FORREST AS A DIRECTOR	Votes	34,904,242	0	0	34,904,242	82.36%	64,714
	Holders	24	0	0			4
	Percentage	100.00%	.00%	.00%			
Resolution 03 APPROVAL OF APPOINTMENT OF AUDITOR	Votes	34,906,664	0	0	34,906,664	82.36%	62,292
	Holders	26	0	0			2
	Percentage	100.00%	.00%	.00%			
Resolution 04 APPROVAL OF DIRECTORS' FEES	Votes	34,875,242	0	29,972	34,905,214	82.36%	63,742
	Holders	23	0	2			3
	Percentage	99.91%	.00%	.09%			
Resolution 05 APPROVAL TO ISSUE SHARES AND INSTRUMENTS	Votes	34,871,692	0	72,264	34,943,956	82.45%	25,000
	Holders	23	0	4			1
	Percentage	99.79%	.00%	.21%			
Resolution 06 APPROVAL OF ON-MARKET SHARE BUY-BACK MANDATE	Votes	34,914,956	0	29,000	34,943,956	82.45%	25,000
	Holders	26	0	1			1
	Percentage	99.92%	.00%	.08%			

Securities Selected: 8VI

Valid Proxies Lodged: 28

Total Issued Capital: 42,381,422