



## ASX ANNOUNCEMENT / MEDIA RELEASE

*For Immediate Release*

### **8I Holdings Ltd (ASX: 8IH)** **Results of Annual General Meeting 2023**

**26 September 2023, Singapore**

8I Holdings Ltd (ASX: 8IH) ("8IH" or the "Company") 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:**  
**Louis Chua**  
**Company Secretary (Australia)**

## Proxy Voting Summary

**8I Holdings Limited**  
**Annual General Meeting**  
**Tuesday, 26 September 2023**

**Security Classes**  
 CHESS Depository Interests Over Fully Paid Ordinary Shares

Resolutions	For		Against		Open		Open - Unusable 'in favour'		Totals		Exclusions		Abstain		No Instruction	
	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders	Votes	Holders	Votes	Holders	Votes	Securities	
1. Re-Election of Charles Mac as a Director	16 61.54	137,692,467 94.09	7 26.92	7,850,717 5.36	3 11.54	806,656 0.55	0 0.00	0 0.00	26	146,349,840	0	0	1	274,000		0
2. Approval of Appointment of Auditor	20 74.08	145,552,176 99.27	3 11.11	246,672 0.17	4 14.81	824,992 0.56	0 0.00	0 0.00	27	146,623,840	0	0	0	0		0
3. Approval of Directors' Fees	11 45.84	135,952,829 93.61	11 45.83	8,511,189 5.86	2 8.33	769,984 0.53	0 0.00	0 0.00	24	145,234,002	0	0	3	1,389,838		0
4. Approval to Issue Shares and Instruments	12 57.14	136,960,916 94.11	5 23.81	7,736,509 5.32	4 19.05	824,992 0.57	0 0.00	0 0.00	21	145,522,417	0	0	6	1,101,423		0
5. Approval of On-Market Share Buy-Back Mandate	17 73.91	137,849,888 94.27	2 8.70	7,562,373 5.17	4 17.39	824,992 0.56	0 0.00	0 0.00	23	146,237,253	0	0	4	386,587		0
6. Approval of Employee Securities Incentive Plan	13 61.90	137,102,422 94.21	5 23.81	7,618,181 5.24	3 14.29	801,814 0.55	0 0.00	0 0.00	21	145,522,417	0	0	6	1,101,423		0
7. Approval of the Selective Share Buy-Back from Teo Puay Lin and Yeow Hin Lai	12 50.00	136,110,250 93.54	10 41.67	8,623,768 5.93	2 8.33	769,984 0.53	0 0.00	0 0.00	24	145,504,002	0	0	3	1,119,838		0