



ASX ANNOUNCEMENT / MEDIA RELEASE

For Immediate Release

8I Holdings Ltd (ASX: 8IH) **Results of Extraordinary 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 Extraordinary General Meeting of shareholders held today. Pursuant to ASX Listing Rule 3.13.2, resolution presented at the Extraordinary General Meeting today was passed by a Poll.

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

Authorised by:
Louis Chua
Company Secretary (Australia)

Proxy Voting Summary

8I Holdings Limited
Extraordinary General Meeting
Tuesday, 26 September 2023

Security Classes

CHESS Depositary Interests Over Fully Paid Ordinary Shares

Resolutions	For		Against		Open		Totals		Exclusions		Abstain		No Instruction Securities
	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders	Votes	Holders	Votes	Holders	Votes	
1. Capital Reduction and Distribution	12 80.00	144,120,199 99.42	1 6.67	73,336 0.05	2 13.33	769,984 0.53	15	144,963,519	0	0	2	679,002	0