



Results of 8VI Annual General Meeting 2023

Singapore, 26 September 2023

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:
Ken Chee
Executive Director



8VI HOLDINGS LIMITED ANNUAL GENERAL MEETING

PROXY SNAPSHOT
TUESDAY 26 SEPTEMBER 2023
 Proxies at 25/09/2023 13:08

		<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 1 RE-ELECTION OF CLIVE TAN CHE KOON AS A DIRECTOR	Votes Holders Percentage	33,898,076 5 99.98%	0 0 .00%	5,849 3 .02%	33,903,925	80.89%	150 1
Resolution 2 APPROVAL OF APPOINTMENT OF AUDITOR	Votes Holders Percentage	33,898,226 6 99.98%	0 0 .00%	5,849 3 .02%	33,904,075	80.89%	0 0
Resolution 3 APPROVAL OF DIRECTORS' FEES	Votes Holders Percentage	33,898,076 5 99.98%	0 0 .00%	5,849 3 .02%	33,903,925	80.89%	150 1
Resolution 4 APPROVAL TO ISSUE SHARES AND INSTRUMENTS	Votes Holders Percentage	33,898,076 5 99.98%	0 0 .00%	5,849 3 .02%	33,903,925	80.89%	150 1
Resolution 5 APPROVAL OF ON-MARKET SHARE BUY-BACK MANDATE	Votes Holders Percentage	33,898,458 6 99.98%	0 0 .00%	5,467 2 .02%	33,903,925	80.89%	150 1
Resolution 6 APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	Votes Holders Percentage	33,367,819 3 99.98%	0 0 .00%	5,467 2 .02%	33,373,286	79.63%	150 1

Securities Selected: 8VI
Valid Proxies Lodged: 9
Total Issued Capital: 41,911,422

end of report