



## **ASX ANNOUNCEMENT / MEDIA RELEASE**

*For Immediate Release*

### **8I Holdings Ltd (ASX: 8IH) Results of Annual General Meeting 2022**

**25 July 2022, 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**  
**Monday, 25 July 2022**

### Security Classes

CHES Depository 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. Re-Election of Chay Yowmin as a Director	41 91.11	166,759,968 99.83	0 0.00	0 0.00	4 8.89	290,285 0.17	45	167,050,253	0	0	3	1,143,838	17,803,287
2. Approval of Appointment of Auditor	40 90.91	166,398,486 99.83	0 0.00	0 0.00	4 9.09	290,285 0.17	44	166,688,771	0	0	4	1,505,320	17,803,287
3. Approval of Directors' Fees	32 78.05	165,866,972 99.53	6 14.63	416,336 0.25	3 7.32	371,656 0.22	41	166,654,964	0	0	7	1,539,127	17,803,287
4. Approval to Issue Shares and Instruments	31 72.09	166,484,294 99.48	10 23.26	508,119 0.30	2 4.65	366,656 0.22	43	167,359,069	0	0	5	835,022	17,803,287
5. Approval of On-Market Share Buy-Back Mandate	42 91.31	166,826,488 99.82	1 2.17	10,000 0.01	3 6.52	285,285 0.17	46	167,121,773	0	0	2	1,072,318	17,803,287