



ASX ANNOUNCEMENT / MEDIA RELEASE

For Immediate Release

8I Holdings Ltd (ASX: 8IH) Results of Annual General Meeting 2024

30 September 2024, 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.

ENDS

For further information, please contact info@8iholdings.com

**Authorised by:
The 8IH Board**



Proxy Voting Summary

8I Holdings Limited
Annual General Meeting
Monday, 30 September 2024

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 Clive Tan Che Koon as a Director | 10 82.50 | 71,302,675 99.23 | 4 25.00 | 260,237 0.38 | 2 12.50 | 297,336 0.41 | 16 | 71,860,248 | 0 | 0 | 1 | 65,139,999 | 0 |
| 2. Approval of Appointment of Auditor | 13 76.47 | 136,624,575 99.73 | 1 5.88 | 73,336 0.05 | 3 17.65 | 302,336 0.22 | 17 | 137,000,247 | 0 | 0 | 0 | 0 | 0 |
| 3. Approval of Directors' Fees | 7 41.17 | 136,307,666 99.50 | 7 41.18 | 390,245 0.28 | 3 17.65 | 302,336 0.22 | 17 | 137,000,247 | 0 | 0 | 0 | 0 | 0 |
| 4. Approval to Issue Shares and Instruments | 11 64.70 | 136,537,674 99.66 | 3 17.65 | 91,901 0.07 | 3 17.65 | 370,672 0.27 | 17 | 137,000,247 | 0 | 0 | 0 | 0 | 0 |
| 5. Approval of On-Market Share Buy-Back Mandate | 14 82.36 | 136,689,346 99.77 | 1 5.88 | 13,565 0.01 | 2 11.76 | 297,336 0.22 | 17 | 137,000,247 | 0 | 0 | 0 | 0 | 0 |