

ASX Release

19 November 2024

Results of 2024 Annual General Meeting

8common Limited (8common or the Company) (ASX:8CO) provides the following information in relation to the resolutions put forward to the shareholders of 8common at the Annual General Meeting today at 10:00am

All resolutions were passed and decided by way of a poll, with the exception to Resolution 3 – ASX Listing Rule 7.1A Approval of Future Issue of Securities, which did not pass at the meeting.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

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This release has been approved by the Board of 8common.

Further information

Corporate

Nic Lim
nic@8common.com
Executive Chairman

About 8common Limited

8common (ASX:8CO) solutions deliver enterprise grade financial transaction processing for government entities and large enterprise businesses. Its flagship Expense8 platform is a leading pureplay provider of end-to-end travel expense management software, card application and management. The innovative software solutions improve organisation, productivity, incorporate company organisational policies and expense auditing to reduce fraud.

Its new product CardHero (prepaid card fund distribution) delivers a closed loop solution to support regulated, large network and high-volume requirements. 8common specialises in large enterprise and government segments.

Its base of approximately 135,000 platform users include enterprise customers Woolworths, Broadcast Australia, Amcor, and over 189 state and federal government entities. For more information, visit <https://www.8common.com/>

Disclosure of Proxy Votes

8Common Limited

Annual General Meeting

Tuesday, 19 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	32,298,143	32,283,143 99.95%	5,000 0.02%	8,900	10,000 0.03%	33,186,064 99.98%	5,000 0.02%	158,900	-
2 Re-election of Mr Adrian Bunter as Director	P	63,216,963	63,151,063 99.90%	0 0.00%	5,000	65,900 0.10%	64,635,297 100.00%	0 0.00%	5,000	Carried
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	63,221,963	34,381,635 54.38%	28,774,428 45.51%	0	65,900 0.10%	35,865,869 55.49%	28,774,428 44.51%	0	Not Carried

