



ASX ANNOUNCEMENT / MEDIA RELEASE

For Immediate Release

8I Holdings Ltd (ASX: 8IH) Results of Annual General Meeting 2025

23 September 2025, 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
Tuesday, 23 September 2025

Security Classes

CHESS 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. Election of Zane Robert Lewis as a Director	17 89.47	139,773,029 99.80	2 10.53	286,131 0.20	0 0.00	0 0.00	19	140,059,160	0	0	6	745,303	66,296,418
2. Approval of Appointment of Auditor	22 95.65	140,361,461 99.97	1 4.35	38,000 0.03	0 0.00	0 0.00	23	140,399,461	0	0	1	405,002	66,296,418
3. Approval of Directors' Fees	19 82.61	140,231,042 99.61	4 17.39	549,903 0.39	0 0.00	0 0.00	23	140,780,945	0	0	2	23,518	66,296,418
4. Approval to Issue Shares and Instruments	14 58.33	139,708,357 99.25	10 41.67	1,059,434 0.75	0 0.00	0 0.00	24	140,767,791	0	0	1	36,672	66,296,418
5. Approval of On-Market Share Buy-Back Mandate	22 91.67	140,752,898 99.96	2 8.33	51,565 0.04	0 0.00	0 0.00	24	140,804,463	0	0	0	0	66,296,418