

ASX Release

30 November 2022

Results of 2022 Annual General Meeting

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

Resolution 1, the Adoption of Remuneration Report, was passed as a non-binding ordinary resolution however as the Remuneration Report vote had more than 25% of the votes cast against the resolution, this constitutes a first strike for the purposes of the *Corporations Act 2001* (Cth). The Company also advises that Resolutions 4 and 9 were not passed as a special resolution on a poll.

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.

-END-

This release has been approved by the 8common Board.

Further information

Corporate

Nic Lim
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Executive Chairman

Investors

Craig Sainsbury
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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. Expense8 by 8common was named a Major Player in the IDC MarketScape: Worldwide SaaS and Cloud-Enabled Travel and Expense Management Applications 2019 Vendor Assessment.

Its new product CardHero (prepaid card fund distribution) delivers solutions to support regulated, large network and high-volume requirements. CardHero helps boost compliance with smart rules and spend controls at an organisation and user level.

Its growing client base of more than 173,000 platform users include enterprise customers Woolworths, Broadcast Australia, Amcor, and over 168 state and federal government entities. For more information, visit <https://www.8common.com/>

Disclosure of Proxy Votes

8Common Limited

Annual General Meeting

Wednesday, 30 November 2022



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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	63,502,009	32,186,062 50.69%	31,081,102 48.95%	8,900	234,845 0.37%	32,420,907 51.05%	31,081,102 48.95%	8,900
2 Re-election of Adrian Bunter as Director	P	103,141,276	100,784,220 97.71%	2,113,311 2.05%	86,302	243,745 0.24%	110,792,813 98.13%	2,113,311 1.87%	86,302
3 Election of Kok Fui Lau as Director	P	103,136,865	100,774,220 97.71%	2,118,900 2.05%	90,713	243,745 0.24%	110,782,813 98.12%	2,118,900 1.88%	90,713
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	103,167,578	71,872,731 69.67%	31,051,102 30.10%	60,000	243,745 0.24%	81,881,324 72.50%	31,051,102 27.50%	60,000
5 Approval of Issue of Incentive Options to Kah Wui (Nic) Lim, Director of the Company	P	68,397,502	65,286,791 95.45%	2,902,811 4.24%	0	207,900 0.30%	65,494,691 95.76%	2,902,811 4.24%	0
6 Approval of Issue of Incentive Options to Adrian Bunter, Director of the Company	P	68,371,200	36,296,853 53.09%	31,830,602 46.56%	26,302	243,745 0.36%	36,540,598 53.44%	31,830,602 46.56%	26,302
7 Approval of Issue of Incentive Options to John Du Bois, Director of the Company	P	68,397,502	36,323,155 53.11%	31,830,602 46.54%	0	243,745 0.36%	36,566,900 53.46%	31,830,602 46.54%	0



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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of Issue of Incentive Options to Kok Fui Lau, Director of the Company	P	68,371,200	36,296,853 53.09%	31,830,602 46.56%	26,302	243,745 0.36%	36,540,598 53.44%	31,830,602 46.56%	26,302
9 Amendment of Constitution	P	103,156,578	71,826,929 69.63%	31,059,602 30.11%	71,000	270,047 0.26%	81,861,824 72.49%	31,059,602 27.51%	71,000

