



## **ASX Announcement / Media Release**

For Immediate Release

### **Results of Annual General Meeting 2021**

**27 July 2021, SINGAPORE**

**8VI Holdings Limited** (the “**Company**” or “**8VI**”) 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:**  
**Pauline Teo**  
**Executive Director**

**8VI HOLDINGS LIMITED ANNUAL GENERAL MEETING**

**PROXY SNAPSHOT  
TUESDAY 27 JULY 2021  
Proxies at 26/07/2021 11:09**

		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a % of Issued Capital</u>	<u>Abstain'</u>
Resolution 1 RE-ELECTION OF CHARLES MAC AS A DIRECTOR	Votes Holders Percentage	35,734,705 28 99.99%	0 0 .00%	2,592 1 .01%	35,737,297	84.34%	37,292 1
Resolution 2 APPROVAL OF APPOINTMENT OF AUDITOR	Votes Holders Percentage	35,736,915 28 100.00%	0 0 .00%	0 0 .00%	35,736,915	84.34%	37,674 2
Resolution 3 APPROVAL OF DIRECTORS' FEES	Votes Holders Percentage	35,726,784 22 99.97%	0 0 .00%	10,513 7 .03%	35,737,297	84.34%	37,292 1
Resolution 4 APPROVAL TO ISSUE SHARES AND INSTRUMENTS	Votes Holders Percentage	35,726,399 22 99.87%	0 0 .00%	45,856 4 .13%	35,772,255	84.42%	2,334 4
Resolution 5 APPROVAL OF ON-MARKET SHARE BUY-BACK MANDATE	Votes Holders Percentage	35,771,597 28 99.99%	0 0 .00%	2,592 1 .01%	35,774,189	84.42%	400 1
Resolution 6 APPR TO ISSUE SHARES TO CHARLES MAC	Votes Holders Percentage	33,981,435 24 99.88%	0 0 .00%	42,228 5 .12%	34,023,663	80.29%	0 0

**Securities Selected:** 8VI  
**Valid Proxies Lodged:** 30  
**Total Issued Capital:** 42,374,422