



ASX ANNOUNCEMENT / MEDIA RELEASE

For Immediate Release

8I Holdings Ltd (ASX: 8IH) **Results of Annual General Meeting 2020**

27 July 2021, 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.

Authorised by:
Louis Chua
Company Secretary (Australia)

Proxy Voting Summary

8I Holdings Limited
Annual General Meeting
Tuesday, 27 July 2021

Security Classes

CHES Depository Interests Over Fully Paid Ordinary Shares

Resolutions	For		Against		Open		Open - Unusable 'In favour'		Totals		Exclusions		Abstain		No Instruction
	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders	Votes	Holders	Votes	Holders	Votes	Securities
1. Re-Election of Chee Kuan Tat, Ken as a Director	38 86.37	168,737,051 99.33	1 2.27	800 0.00	5 11.36	1,137,000 0.67	0 0.00	0 0.00	44	169,874,851	0	0	1	28,000	10,166,478
2. Approval of Appointment of Auditor	35 83.33	168,435,624 99.25	0 0.00	0 0.00	7 16.67	1,265,891 0.75	0 0.00	0 0.00	42	169,701,515	0	0	3	201,336	10,166,478
3. Approval of Directors' Fees	33 75.00	168,430,824 99.15	4 9.09	178,136 0.10	7 15.91	1,265,891 0.75	0 0.00	0 0.00	44	169,874,851	0	0	1	28,000	10,166,478
4. Approval to Issue Shares and Instruments	36 80.00	168,608,160 99.23	2 4.44	28,800 0.02	7 15.56	1,265,891 0.75	0 0.00	0 0.00	45	169,902,851	0	0	0	0	10,166,478
5. Approval of On-Market Share Buy-Back Mandate	37 82.22	168,636,160 99.25	1 2.22	800 0.00	7 15.56	1,265,891 0.75	0 0.00	0 0.00	45	169,902,851	0	0	0	0	10,166,478
6. Approval to issue Performance Rights to Chee Kuan Tat, Ken	33 76.74	32,445,670 94.39	3 6.98	664,792 1.93	7 16.28	1,265,891 3.68	0 0.00	0 0.00	43	34,376,353	0	0	3	135,526,498	10,166,478
7. Approval to issue Performance Rights to Clive Tan Che Koon	33 76.74	32,445,670 94.39	3 6.98	664,792 1.93	7 16.28	1,265,891 3.68	0 0.00	0 0.00	43	34,376,353	0	0	3	135,526,498	10,166,478
8. Approval to issue Performance Rights to Chay Yowmin	31 73.81	31,698,668 93.31	3 7.14	664,792 1.96	8 19.05	1,607,891 4.73	0 0.00	0 0.00	42	33,971,351	0	0	4	135,931,500	10,166,478
9. Approval to issue Performance Rights to Charles Mac	31 73.81	31,698,668 93.31	3 7.14	664,792 1.96	8 19.05	1,607,891 4.73	0 0.00	0 0.00	42	33,971,351	0	0	4	135,931,500	10,166,478