



Results of 8VI Annual General Meeting 2022

Singapore, 25 July 2022

8VI Holdings Limited (“8VI” or the “Group”) 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
MONDAY 25 JULY 2022
 Proxies at 24/07/2022 12:39

| | | <u>For</u> | <u>Open</u> | <u>Against</u> | <u>Total Valid Available Votes</u> | <u>As a % of Issued Capital</u> | <u>Abstain¹</u> |
|---|------------|------------|-------------|----------------|------------------------------------|---------------------------------|----------------------------|
| Resolution 01 ELECTION OF NG TIONG GEE AS A DIRECTOR | Votes | 34,904,242 | 0 | 0 | 34,904,242 | 82.36% | 64,714 |
| | Holders | 24 | 0 | 0 | | | 4 |
| | Percentage | 100.00% | .00% | .00% | | | |
| Resolution 02 ELECTION OF PHILIP WILLIAM FORREST AS A DIRECTOR | Votes | 34,904,242 | 0 | 0 | 34,904,242 | 82.36% | 64,714 |
| | Holders | 24 | 0 | 0 | | | 4 |
| | Percentage | 100.00% | .00% | .00% | | | |
| Resolution 03 APPROVAL OF APPOINTMENT OF AUDITOR | Votes | 34,906,664 | 0 | 0 | 34,906,664 | 82.36% | 62,292 |
| | Holders | 26 | 0 | 0 | | | 2 |
| | Percentage | 100.00% | .00% | .00% | | | |
| Resolution 04 APPROVAL OF DIRECTORS' FEES | Votes | 34,875,242 | 0 | 29,972 | 34,905,214 | 82.36% | 63,742 |
| | Holders | 23 | 0 | 2 | | | 3 |
| | Percentage | 99.91% | .00% | .09% | | | |
| Resolution 05 APPROVAL TO ISSUE SHARES AND INSTRUMENTS | Votes | 34,871,692 | 0 | 72,264 | 34,943,956 | 82.45% | 25,000 |
| | Holders | 23 | 0 | 4 | | | 1 |
| | Percentage | 99.79% | .00% | .21% | | | |
| Resolution 06 APPROVAL OF ON-MARKET SHARE BUY-BACK MANDATE | Votes | 34,914,956 | 0 | 29,000 | 34,943,956 | 82.45% | 25,000 |
| | Holders | 26 | 0 | 1 | | | 1 |
| | Percentage | 99.92% | .00% | .08% | | | |

Securities Selected: 8VI

Valid Proxies Lodged: 28

Total Issued Capital: 42,381,422