



## Results of 8VI Annual General Meeting 2023

**Singapore, 26 September 2023**

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:**  
Ken Chee  
Executive Director



## 8VI HOLDINGS LIMITED ANNUAL GENERAL MEETING

**PROXY SNAPSHOT**  
**TUESDAY 26 SEPTEMBER 2023**  
 Proxies at 25/09/2023 13:08

|   |                                | <u>For</u>                | <u>Open</u>    | <u>Against</u>     | <u>Total Valid Available Votes</u> | <u>As a % of Issued Capital</u> | <u>Abstain<sup>1</sup></u> |
|---|--------------------------------|---------------------------|----------------|--------------------|------------------------------------|---------------------------------|----------------------------|
| Resolution 1<br>RE-ELECTION OF CLIVE TAN CHE KOON AS A DIRECTOR | Votes<br>Holders<br>Percentage | 33,898,076<br>5<br>99.98% | 0<br>0<br>.00% | 5,849<br>3<br>.02% | 33,903,925                         | 80.89%                          | 150<br>1                   |
| Resolution 2<br>APPROVAL OF APPOINTMENT OF AUDITOR              | Votes<br>Holders<br>Percentage | 33,898,226<br>6<br>99.98% | 0<br>0<br>.00% | 5,849<br>3<br>.02% | 33,904,075                         | 80.89%                          | 0<br>0                     |
| Resolution 3<br>APPROVAL OF DIRECTORS' FEES                     | Votes<br>Holders<br>Percentage | 33,898,076<br>5<br>99.98% | 0<br>0<br>.00% | 5,849<br>3<br>.02% | 33,903,925                         | 80.89%                          | 150<br>1                   |
| Resolution 4<br>APPROVAL TO ISSUE SHARES AND INSTRUMENTS        | Votes<br>Holders<br>Percentage | 33,898,076<br>5<br>99.98% | 0<br>0<br>.00% | 5,849<br>3<br>.02% | 33,903,925                         | 80.89%                          | 150<br>1                   |
| Resolution 5<br>APPROVAL OF ON-MARKET SHARE BUY-BACK MANDATE    | Votes<br>Holders<br>Percentage | 33,898,458<br>6<br>99.98% | 0<br>0<br>.00% | 5,467<br>2<br>.02% | 33,903,925                         | 80.89%                          | 150<br>1                   |
| Resolution 6<br>APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN  | Votes<br>Holders<br>Percentage | 33,367,819<br>3<br>99.98% | 0<br>0<br>.00% | 5,467<br>2<br>.02% | 33,373,286                         | 79.63%                          | 150<br>1                   |

**Securities Selected:** 8VI  
**Valid Proxies Lodged:** 9  
**Total Issued Capital:** 41,911,422

end of report