



ASX ANNOUNCEMENT / MEDIA RELEASE

For Immediate Release

8I Holdings Ltd (ASX: 8IH) Results of Annual General Meeting 2018

25 September 2018, Singapore

8I Holdings Ltd (ASX: 8IH) (“8IH” or the “Company”) advises that all resolutions put to shareholders at today’s Annual General Meeting have been passed by poll.

In accordance to Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For and on behalf of the Board,

Louis Chua
Company Secretary (Australia)

Proxy Voting Summary

8I Holdings Limited
Annual General Meeting
Tuesday, 25 September 2018

Security Classes

CHESS Depositary Interests Over Fully Paid Ordinary Shares

Voted Totals

Securities on Issue 362,880,652
 Securities Voted (%) 183,352,384 (50.53%)
 Total Securityholders Voted 75

Resolutions	For		Against		Open		Totals		Exclusions		Abstain		No Instruction Securities
	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders	Votes	Holders	Votes	Holders	Votes	
1. Re-Election of Chay Ylowmin as a Director	58 84.06	179,836,302 98.45	7 10.14	1,674,328 0.92	4 5.80	1,152,216 0.63	69	182,662,846	0	0	6	689,538	0
2. Approval of Appointment of Auditor	62 84.93	179,954,646 98.36	7 9.59	1,839,320 1.01	4 5.48	1,152,216 0.63	73	182,946,182	0	0	2	406,202	0
3. Approval of Directors' Fees	49 72.06	178,321,302 97.72	14 20.59	2,955,328 1.62	5 7.35	1,202,216 0.66	68	182,478,846	0	0	7	873,538	0
4. Approval to Issue Shares and Instruments	54 77.15	171,547,306 93.82	12 17.14	10,758,316 5.88	4 5.71	542,224 0.30	70	182,847,846	0	0	5	504,538	0
5. Approval of On-Market Share Buy-Back Mandate	65 90.27	181,216,832 98.89	4 5.56	1,544,992 0.84	3 4.17	492,224 0.27	72	183,254,048	0	0	3	98,336	0