

ASX Announcement | Media Release

For Immediate Release

Results of Annual General Meeting 2019

15 August 2019, SINGAPORE

8VIC Holdings Limited (the “Company” or “8VIC”) 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 2001, we advise details of the resolutions and the proxies received in respect of each resolutions are set out in the attached proxy summary.

For and on behalf of the Board,

A handwritten signature in black ink, appearing to read 'Pauline Teo', written in a cursive style.

Pauline Teo
Executive Director

8VIC HOLDINGS LIMITED ANNUAL GENERAL MEETING

**PROXY SNAPSHOT
THURSDAY 15 AUGUST 2019
Proxies at 14/08/2019 11:14**

		<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 1 ELECTION OF CHEE KUAN TAT, KEN AS A DIRECTOR	Votes Holders Percentage	35,473,047 24 100.00%	0 0 .00%	641 2 .00%	35,473,688	87.49%	0 0
Resolution 2 ELECTION OF CHARLES MAC AS A DIRECTOR	Votes Holders Percentage	35,473,047 24 100.00%	0 0 .00%	641 2 .00%	35,473,688	87.49%	0 0
Resolution 3 RE-ELECTION OF CLIVE TAN CHE KOON AS A DIRECTOR	Votes Holders Percentage	35,473,047 24 100.00%	0 0 .00%	641 2 .00%	35,473,688	87.49%	0 0
Resolution 4 APPROVAL OF APPOINTMENT OF AUDITOR	Votes Holders Percentage	35,471,681 24 99.99%	0 0 .00%	2,007 2 .01%	35,473,688	87.49%	0 0
Resolution 5 APPROVAL OF DIRECTORS' FEES	Votes Holders Percentage	35,464,399 21 99.97%	0 0 .00%	9,289 5 .03%	35,473,688	87.49%	0 0
Resolution 6 APPROVAL TO ISSUE SHARES AND INSTRUMENTS	Votes Holders Percentage	35,465,140 21 99.98%	0 0 .00%	7,548 4 .02%	35,472,688	87.49%	1,000 1
Resolution 7 APPROVAL OF ON-MARKET SHARE BUY-BACK MANDATE	Votes Holders Percentage	35,470,140 22 99.99%	0 0 .00%	2,548 3 .01%	35,472,688	87.49%	1,000 1