



## **ASX Announcement / Media Release**

For Immediate Release

### **Results of Annual General Meeting 2020**

**23 July 2020, SINGAPORE**

**8VI Holdings Limited** (the “**Company**” or “**8VI**”) 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**

# 8VIC HOLDINGS LIMITED ANNUAL GENERAL MEETING

## PROXY SNAPSHOT THURSDAY 23 JULY 2020 Proxies at 22/07/2020 10:50

		<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 01 RE-ELECTION OF PAULINE TEO PUAY LIN	Votes Holders Percentage	33,156,352 17 99.99%	0 0 .00%	1,707 2 .01%	33,158,059	81.78%	38,264 2
Resolution 02 APPROVAL OF APPOINTMENT OF AUDITOR	Votes Holders Percentage	33,140,770 16 99.99%	0 0 .00%	2,289 2 .01%	33,143,059	81.74%	53,264 3
Resolution 03 APPROVAL OF DIRECTORS FEES	Votes Holders Percentage	33,139,063 14 99.99%	0 0 .00%	4,968 5 .01%	33,144,031	81.75%	52,292 2
Resolution 04 APP TO ISSUE SHARES & INSTRUMENTS	Votes Holders Percentage	33,149,063 14 99.99%	0 0 .00%	2,679 3 .01%	33,151,742	81.76%	44,581 4
Resolution 05 APPROVAL OF ON-MARKET SHARE BUY-BACK MANDATE	Votes Holders Percentage	33,187,327 16 99.99%	0 0 .00%	3,996 4 .01%	33,191,323	81.86%	5,000 1
Resolution 06 APP OF EMP SECURITIES INCENTIVE PLAN	Votes Holders Percentage	33,152,324 17 99.99%	0 0 .00%	1,707 2 .01%	33,154,031	81.77%	42,292 2
Resolution 07 APP TO ISSUE P R TO CHEE KUAN TAT, KEN	Votes Holders Percentage	33,150,035 15 99.99%	0 0 .00%	3,996 4 .01%	33,154,031	81.77%	42,292 2
Resolution 08 APP TO ISSUE P R TO CLIVE TAN CHE KOON	Votes Holders Percentage	33,150,035 15 99.99%	0 0 .00%	3,996 4 .01%	33,154,031	81.77%	42,292 2
Resolution 09 APP TO ISSUE P R TO PAULINE TEO PUAY LIN	Votes Holders Percentage	33,150,035 15 99.99%	0 0 .00%	3,996 4 .01%	33,154,031	81.77%	42,292 2
Resolution 10 APP TO ISSUE OPTIONSTO CHEEKUAN TAT, KEN	Votes Holders Percentage	33,135,035 14 99.94%	0 0 .00%	18,996 5 .06%	33,154,031	81.77%	42,292 2
Resolution 11 APP TO ISSUE OPTIONS TO CLIVETAN CHE KOON	Votes Holders Percentage	33,150,035 15 99.99%	0 0 .00%	3,996 4 .01%	33,154,031	81.77%	42,292 2
Resolution 12 APP TO ISSUE OPTIONS TO PAULINETEO PUAY LIN	Votes Holders Percentage	33,150,035 15 99.99%	0 0 .00%	3,996 4 .01%	33,154,031	81.77%	42,292 2
Resolution 13 APPROVAL OF NAME CHANGE	Votes Holders Percentage	33,157,865 19 100.00%	0 0 .00%	1,166 1 .00%	33,159,031	81.78%	37,292 1

Securities Selected: 8VI  
Valid Proxies Lodged: 21  
Total Issued Capital: 40,545,622

end of report