



Results of 8VI Annual General Meeting 2024

Singapore, 30 September 2024

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:
The 8VI Board



8VI HOLDINGS LIMITED ANNUAL GENERAL MEETING

PROXY SNAPSHOT
MONDAY 30 SEPTEMBER 2024
 Proxies at 29/09/2024 12:08

		<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 RE-ELECTION OF CHEE KUAN TAT, KEN AS A DIRECTOR	Votes	13,498,424	0	37,676	13,536,100	32.30%	23,974
	Holders	11	0	6			
	Percentage	99.72%	.00%	.28%			
Resolution 2 APPROVAL OF APPOINTMENT OF AUDITOR	Votes	13,523,530	0	36,544	13,560,074	32.35%	0
	Holders	16	0	3			
	Percentage	99.73%	.00%	.27%			
Resolution 3 APPROVAL OF DIRECTORS' FEES	Votes	13,497,124	0	62,950	13,560,074	32.35%	0
	Holders	10	0	9			
	Percentage	99.54%	.00%	.46%			
Resolution 4 APPROVAL TO ISSUE SHARES AND INSTRUMENTS	Votes	13,499,156	0	60,918	13,560,074	32.35%	0
	Holders	13	0	6			
	Percentage	99.55%	.00%	.45%			
Resolution 5 APPROVAL OF ON-MARKET SHARE BUY-BACK MANDATE	Votes	13,530,581	0	29,493	13,560,074	32.35%	0
	Holders	15	0	4			
	Percentage	99.78%	.00%	.22%			

Securities Selected: 8VI

Valid Proxies Lodged: 19

Total Issued Capital: 41,911,422