



ASX ANNOUNCEMENT / MEDIA RELEASE

For Immediate Release

8I Holdings Ltd (ASX: 8IH) Results of Annual General Meeting 2026

22 September 2026, Singapore

8I Holdings Ltd (ASX: 8IH) (“8IH” or the “**Company**”) 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.

ENDS

For further information, please contact info@8iholdings.com

**Authorised by:
The 8IH Board**



Proxy Voting Summary

8I Holdings Limited
Annual General Meeting
Tuesday, 22 September 2026

Security Classes

CHESS Depositary Interests Over Fully Paid Ordinary Shares

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 Chee Kuan Tat, Ken as a Director	15 71.43	139,403,838 99.43	5 23.81	748,000 0.53	1 4.76	50,000 0.04	21	140,201,838	0	0	1	5,182	32,697,072
2. Approval of Appointment of Auditor	16 80.00	139,063,836 99.47	1 5.00	38,000 0.03	3 15.00	695,000 0.50	20	139,796,836	0	0	2	410,184	32,697,072
3. Approval of Directors' Fees	11 61.11	138,714,725 99.42	6 33.33	752,000 0.54	1 5.56	50,000 0.04	18	139,516,725	0	0	4	690,295	32,697,072
4. Approval to Issue Shares and Instruments	8 42.11	138,026,457 98.73	10 52.63	1,716,379 1.23	1 5.26	50,000 0.04	19	139,792,836	0	0	3	414,184	32,697,072
5. Approval of On-Market Share Buy-Back Mandate	14 70.00	138,783,725 99.27	4 20.00	958,111 0.69	2 10.00	55,000 0.04	20	139,796,836	0	0	2	410,184	32,697,072