8common

ASX Release **20 November 2026**

Results of 2026 Annual General Meeting

8common Limited (**8common** or the **Company**) (ASX:8CO) provides the following information in relation to the resolutions put forward to the shareholders of 8common at the Annual General Meeting today at 2:00pm

All resolutions were passed and decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

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This release has been approved by the Board of 8common.

Further information

Corporate

Nic Lim
nic@8common.com
Executive Chairman

About 8common Limited

8common's (ASX:8CO) fintech platforms deliver enterprise grade financial transaction processing for government entities and large enterprise businesses. Its flagship Expense8 platform is a globally recognised pureplay provider of end-to-end travel expense management software, card application and management. The innovative software solutions improve organisation productivity, incorporate company organisational policies and expense auditing to reduce fraud.

8common specialises in large enterprise and government segments. Its growing client base of more than 195,000 platform users include enterprise customers Woolworths, Broadcast Australia, Amcor, and over 190 state and federal government entities.

Its CardHero platform (prepaid card fund distribution) delivers closed loop solutions to support regulated, large network and high volume requirements. For more information, visit https://www.8common.com.

Results of Meeting

8Common Ltd

Annual General Meeting

Friday, 20 November 2026

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	36,279,481 99.80%	59,700 0.16%	-	11,900 0.03%	36,279,481 99.80%	59,700 0.16%	-	-
2. Re-election of Mr John Du Bois as Director	P	36,279,481 99.82%	54,700 0.15%	5,000	11,900 0.03%	36,279,481 99.82%	54,700 0.15%	5,000	Carried
3. Resolution for confirmation of appointment of new auditor	P	36,665,679 99.96%	2,200 0.01%	-	11,900 0.03%	36,665,679 99.96%	2,200 0.01%	-	Carried
4. Adoption of Employee Incentive Plan	P	36,672,679 99.96%	7,200 0.2%	-	8,900 0.02%	36,672,679 99.96%	7,200 0.2%	-	Carried