



## Results of 8VI General Meeting 2025

**Singapore, 13 January 2025**

8VI Holdings Limited ("8VI" or the "Group") wishes to advise in accordance with Section 251AA the results of the General Meeting of shareholders held today. Pursuant to ASX Listing Rule 3.13.2, the resolution presented at the General Meeting today was passed by a Poll.

In accordance with Section 251AA(2), we advise details of the resolution and the proxies received in respect of the resolution are set out in the attached proxy summary.

**Authorised by:**  
The 8VI Board

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## 8VI HOLDINGS LIMITED SPECIAL GENERAL MEETING

**PROXY SNAPSHOT**  
**MONDAY 13 JANUARY 2025**  
 Proxies at 12/01/2025 12:10

		<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 1	Votes	14,545,379	0	114,691	14,660,070	34.98%	50,233
REMOVAL FROM THE OFFICIAL LIST OF ASX	Holders	22	0	21			3
	Percentage	99.22%	.00%	.78%			

**Securities Selected:** 8VI  
**Valid Proxies Lodged:** 46  
**Total Issued Capital:** 41,911,422

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