



ASX ANNOUNCEMENT / MEDIA RELEASE

For Immediate Release

8I Holdings Ltd (ASX: 8IH) Results of Annual General Meeting 2016

8 August 2016, Singapore

8I Holdings Ltd (ASX: 8IH) ("8IH" or the "Company") advises pursuant to Listing Rule 3.13.2 that Resolutions 1 through 11 at the Annual General Meeting of Shareholders have been passed by poll.

In accordance with section 152AA of the Corporations Act 2001 each resolution has the following proxy votes awarded:

Resolution	For	Against	Abstain	Total
1 – Approval of Dividend	220,287,468	43,488	-	220,355,956
2 – Election of Chee Kuan Tat, Ken as Director	134,069,457	3,000	-	134,097,457
3 – Election of Clive Tan Che Koon as Director	155,236,457	3,000	-	155,264,457
4 – Election of Chay Yiowmin as Director	219,190,179	13,000	250,000	220,105,956
5 – Election of Charles Mac as Director	219,190,179	3,000	260,000	220,095,956
6 – Approval of Appointment of Auditor	219,460,179	3,000	-	220,355,956
7 – Approval of Directors' Fees	45,352,440	603,000	892,000	46,358,217
8 – Approval to Issue Shares and Instruments	219,100,179	263,000	490,000	219,865,956
9 – Approval of Disposal of VHPL Interests and OVPL Interests	208,615,247	8,000	440,000	209,396,247
10 – Ratification of Issue of Consideration Shares	217,611,291	13,000	1,560,888	218,795,068
11 – Approval of On-Market Share Buy-Back Mandate	219,390,179	6,000	347,000	220,008,956

For and on behalf of the Board



Louis Chua

Company Secretary (Australia)

ENDS

For further information, please visit www.8iholdings.com

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Investor Relations

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About 8I Holdings Limited

8I Holdings is the holding company of the 8I Group that is based in Singapore and operates an investment business in listed securities and private equity, as well as a financial education and training seminar business. Our experiences as a financial education company focusing on investment techniques with “Value Investing” through our flagship “Millionaire Investor Program” has facilitated significant growth and established 8I Group as one of the leading financial education seminar operators with an investment business in Singapore.