8I Holdings Ltd
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ASX ANNOUNCEMENT / MEDIA RELEASE

For Immediate Release

8I Holdings Ltd (ASX: 8IH)

Results of Extraordinary General Meeting 2017

22 November 2017, Singapore

8I Holdings Ltd (ASX: **8IH**) ("**8IH**" or the "Company") advises that all resolutions put to shareholders at today's Extraordinary General Meeting have been passed by poll.

In accordance to Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For and on behalf of the Board,

Louis Chua
Company Secretary (Australia)

Proxy Voting Summary

8I Holdings Limited
General Meeting
Wednesday, 22 November 2017

Security Classes
CHESS Depositary Interests Over Fully Paid Ordinary Shares

	For				Against				Open				Totals		Exclusions		Abstain		No Instruction
Resolutions	**Holders**	**%**	**Votes**	**%**	**Holders**	**%**	**Votes**	**%**	**Holders**	**%**	**Votes**	**%**	**Holders**	**Votes**	**Holders**	**Votes**	**Holders**	**Votes**	**Securities**
1. Disposal of Shares in 8VIC Global Pte Limited for the Acquisition of Shares in Digimatic Group Ltd	64	95.52	197,447,849	98.99	3	4.48	2,021,000	1.01	0	0.00	0	0.00	67	199,468,849	2	9,917,888	4	300,000	793,250
2. Approval of Employee Share Plan	60	89.55	181,147,885	99.54	7	10.45	828,111	0.46	0	0.00	0	0.00	67	181,975,996	2	27,405,741	4	305,000	793,250