8common

ASX Release **19 November 2021**

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The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sir/Madam

Results of 2021 Annual General Meeting

The Board of 8common Limited (ASX:8CO) (**Company**) is pleased to advise that at the Annual General Meeting held today at 10:00am (AEDT), shareholders of the Company passed all Resolutions set out in the Notice of Meeting dated 19 October 2021 by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, a summary of the proxy votes received and poll results on each Resolution is attached.

For more information, please contact the undersigned on 02 8072 1400.

Approved for release by David Hwang, Company Secretary.

Yours faithfully



David Hwang
Company Secretary

Disclosure of Proxy Votes

8Common Limited

Annual General Meeting

Friday, 19 November 2021

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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				Poll Results (if applicable)		
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
1 Adoption of Remuneration Report	P	11,981,654	11,759,654 98.15%	53,500 0.45%	8,900	168,500 1.41%	14,819,820 99.64%	53,500 0.36%	8,900
2 Re-election of John Du Bois as Director	P	42,910,392	42,719,492 99.56%	13,500 0.03%	328,698	177,400 0.41%	46,038,558 99.97%	13,500 0.03%	328,698
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	43,239,090	42,048,190 97.25%	1,013,500 2.34%	0	177,400 0.41%	45,367,256 97.81%	1,013,500 2.19%	0
4 Ratification of Prior Issue of Placement Shares	P	43,239,090	43,048,190 99.56%	13,500 0.03%	0	177,400 0.41%	46,367,256 99.97%	13,500 0.03%	0
5 Approval of Issue of Incentive Options to Kah Wui Lim (or his nominee), Director of the Company	P	16,426,541	15,524,641 94.51%	724,500 4.41%	0	177,400 1.08%	18,693,707 96.27%	724,500 3.73%	150,000
6 Approval of Issue of Incentive Options to Adrian Bunter (or his nominee), Director of the Company	P	16,426,541	15,524,641 94.51%	724,500 4.41%	0	177,400 1.08%	18,693,707 96.27%	724,500 3.73%	150,000
7 Approval of Issue of Incentive Options to Nyap Liou Gan (or his nominee), Director of the Company	P	16,426,541	15,524,641 94.51%	724,500 4.41%	0	177,400 1.08%	18,693,707 96.27%	724,500 3.73%	150,000

			Proxy Votes				Poll Results (if applicable)		
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
8 Approval of Issue of Incentive Options to John Du Bois (or his nominee), Director of the Company	P	16,426,541	15,524,641 94.51%	724,500 4.41%	328,698	177,400 1.08%	18,693,707 96.27%	724,500 3.73%	478,698
9 Approval of Issue of Options to Veritas Securities Limited (or its nominee)	P	43,239,090	38,428,190 88.87%	4,633,500 10.72%	0	177,400 0.41%	41,747,256 90.01%	4,633,500 9.99%	0

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