



ASX Announcement / Media Release

For Immediate Release

8VI Holdings Ltd (ASX: 8VI)

Annual General Meeting 2020 - Scrutineer review

15 February 2021, SINGAPORE

8VI Holdings Limited (the “Company” or “8VI”) refers to the following:

- 8VI’s Notice of Annual General Meeting (“AGM”) announced on ASX on 30 June 2020.
- Resolutions 7 and 8 put to the AGM which sought shareholder approval for the purpose of ASX Listing Rule 10.14 for the issue of 1,300,000 performance rights to Mr Ken Chee and 650,000 performance rights to Mr Clive Tan (respectively).
- Resolutions 10 and 11 put to the AGM which sought shareholder approval for the purpose of ASX Listing Rule 10.14 for the issue of 1,000,000 options to Mr Ken Chee and 500,000 options to Mr Clive Tan (respectively).
- The results of the AGM announced on ASX on 23 July 2020 which, among other things, disclosed that shareholders approved Resolutions 7, 8, 10 and 11.

ASX has notified 8VI that it has considered the relationships between 8VI's largest shareholder, 8I Holdings Limited (“8IH”), Mr Chee and Mr Tan and concluded that, in ASX's opinion:

- 8IH is an associate of Mr Chee and Mr Tan for the purpose of ASX Listing Rule 10.14.2; or
- the relationships are such that an acquisition of equity securities by 8IH should be approved by security holders for the purpose of ASX Listing Rule 10.14.3.



As required by ASX, 8VI appointed its Australian legal adviser, HWL Ebsworth Lawyers, as scrutineer to review the votes cast on Resolutions 7, 8, 10 and 11 to determine whether the outcome of those resolutions would remain the same even if 8IH's votes were excluded from voting.

The outcome of the scrutineer's review is that if 8IH's votes were excluded from each of these Resolutions, the outcome would not have changed. Each Resolution would have still passed by an overwhelming majority. Please see below an analysis of the votes:

Resolution	Results as originally declared				Updated results excluding 8IH			
	For votes		Against votes		For votes		Against votes	
	Number	%	Number	%	Number	%	Number	%
7	33,150,035	99.99%	3,996	0.01%	911,285	99.56%	3,996	0.44%
8	33,150,035	99.99%	3,996	0.01%	911,285	99.56%	3,996	0.44%
10	33,135,035	99.94%	18,996	0.06%	896,285	97.92%	18,996	2.08%
11	33,150,035	99.99%	3,996	0.01%	911,285	99.56%	3,996	0.44%

ENDS

Authorised by:
The 8VI Board

Media Enquiries:
Singapore
Yi Lin Goh
Investor Relations
Email: ir@8vicglobal.com
Phone: +65 – 6801 4502

About 8VI Holdings Limited

8VI Holdings Ltd ("8VI") is a Singapore-based FinEduTech company operating under the brand name VI. Through 8BIT Global Pte Ltd ("8BIT"), 8VI provides a smart stock analysis and screening tool infused with a social networking element. 8VI is also the leading financial education provider in the discipline of value investing in Singapore and Malaysia. With offices in Singapore, Malaysia, Taiwan and Shanghai, 8VI currently supports and nurtures a growing Value Investing Community worldwide.