



OUTCOME OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, 8common Limited (ASX: 8CO) wishes to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today:

Resolution 1 – Non-Binding Resolution to Adopt Remuneration Report

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

In Favour	8,383,000
Against:	30,000
Open:	36,500
Abstain:	31,000
Total	8,480,500

Resolution 2 – Approval of 10% placement capacity

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

In Favour	8,367,400
Against:	77,500
Discretionary:	36,500
Abstain:	-
Total	8,481,400

Resolution 3 – Approve conversion of Convertible Notes to Ordinary Shares for related parties

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

In Favour	8,147,400
Against:	283,000
Discretionary:	20,000
Abstain:	31,000
Total	8,481,400

Resolution 4 – Approval of Incentive Option Plan (ESOP)

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

In Favour	7,748,900
Against:	696,000
Discretionary:	36,500
Abstain:	-
Total	8,481,400

Resolution 5 – Approval of issue of options to CEO – Mr Nick Gonios

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

In Favour	7,732,400
Against:	729,000
Discretionary:	20,000
Abstain:	-
Total	8,481,400

Resolution 6 – Approval of issue of options to Directors – Mr Adrian Bunter

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

In Favour	7,732,400
Against:	712,500
Discretionary:	36,500
Abstain:	-
Total	8,481,400

Resolution 7 – Approval of issue of options to Directors – Mr Grant McCarthy

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

In Favour	7,732,400
Against:	712,500
Discretionary:	36,500
Abstain:	-
Total	8,481,400

Resolution 8 – Approval of issue of options to Directors – Mr Kah Wui Lim

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

In Favour	7,732,400
Against:	712,500
Discretionary:	36,500
Abstain:	-
Total	8,481,400

Resolution 9 – Approval of issue of options to Directors – Mr Nyap Liou Gan

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

In Favour	7,732,400
Against:	712,500
Discretionary:	36,500
Abstain:	-
Total	8,481,400

Resolution 10 – Approval of issue of options to Directors – Mr Zoran Grujic

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

In Favour	6,368,400
Against:	712,500
Discretionary:	36,500
Abstain:	1,364,000
Total	8,481,400



Zoran Grujic
Executive Director & Company Secretary

About 8common Limited

The 8common Group (www.8common.com) is listed on the Australian Securities Exchange (ASX:8CO). It is an enterprise software company delivering performance and productivity products to government agencies, large corporates and multinationals globally. Expense8 is a leading travel and expense management (TEM) product with an integrated software solution that streamlines the accounting, reporting, tax compliance (GST, FBT) and governance of employee generated expenses

and corporate travel bookings.

