

ASX Release

27 November 2020

Results of 2020 Annual General Meeting

The Board of 8Common Limited (ASX: 8CO) (**Company**) is pleased to advise that shareholders of the Company **passed all Resolutions** by way of a poll at the Annual General Meeting held today at 10.00am (Sydney time).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the number of votes cast on each resolution is **attached**.

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

Yours faithfully



Dean Jagger

Company Secretary

This release has been approved by the Board of 8common.

About 8common Limited

8common (ASX:8CO) solutions deliver enterprise grade financial transaction processing for government entities and large enterprise businesses. Its flagship expense8 platform is a leading pureplay provider of end to end travel expense management software, card application and management. The innovative software solutions improve organisation, productivity, incorporate company organisational policies and expense auditing to reduce fraud. expense8 by 8common was named a Major Player in the IDC MarketScape: Worldwide SaaS and Cloud-Enabled Travel and Expense Management Applications 2019 Vendor Assessment.

Its new products being PayHero (procurement payment gateway) and CardHero (pre-paid card fund distribution) deliver closed loop solutions to support regulated, large network and high volume requirements. 8common specialises in large enterprise and government segments.

Its growing client base of more than 140,000 platform users include enterprise customers Woolworths, Broadcast Australia, Amcor, and over 150 state and federal government entities. For more information, visit <https://www.8common.com/>

Disclosure of Proxy Votes

8Common Limited

Annual General Meeting 2020

Friday, 27 November 2020



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	17,392,675	17,350,741 99.76%	10,500 0.06%	19,900	31,434 0.18%	19,436,840 99.95%	10,500 0.05%	85,900
2 Re-election of Nyap Liou Gan as Director	P	48,297,124	46,845,790 96.99%	1,411,000 2.92%	130,000	40,334 0.08%	49,006,789 97.20%	1,411,000 2.80%	130,000
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	48,416,124	46,851,230 96.77%	1,524,560 3.15%	11,000	40,334 0.08%	49,012,229 96.98%	1,524,560 3.02%	11,000
4 Adoption of Incentive Option Plan	P	17,192,575	16,441,741 95.63%	710,500 4.13%	220,000	40,334 0.23%	18,536,740 96.31%	710,500 3.69%	286,000
5 Approval of Issue of Incentive Options to Kah Wui Lim, Director of the Company	P	21,460,075	20,619,241 96.08%	800,500 3.73%	26,638,351	40,334 0.19%	22,714,240 96.60%	800,500 3.40%	26,704,351
6 Approval of Issue of Incentive Options to Adrian Bunter, Director of the Company	P	21,464,575	20,632,741 96.12%	791,500 3.69%	150,000	40,334 0.19%	22,727,740 96.63%	791,500 3.37%	216,000
7 Approval of Issue of Incentive Options to John Du Bois, Director of the Company	P	21,808,773	20,648,241 94.68%	791,500 3.63%	134,500	369,032 1.69%	22,743,240 96.64%	791,500 3.36%	200,500



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of Issue of Incentive Options to Nyap Liou Gan, Director of the Company	P	21,484,575	20,643,741 96.09%	800,500 3.73%	130,000	40,334 0.19%	22,738,740 96.60%	800,500 3.40%	196,000
9 Ratification of Prior Issue of Options	P	44,225,124	43,816,092 99.08%	40,000 0.09%	0	369,032 0.83%	46,305,789 99.91%	40,000 0.09%	0
10 Ratification of Prior Issue of Placement Shares	P	45,198,482	44,820,450 99.16%	9,000 0.02%	11,000	369,032 0.82%	47,310,147 99.98%	9,000 0.02%	11,000
11 Adoption of New Constitution	P	48,281,624	47,902,092 99.21%	10,500 0.02%	145,500	369,032 0.76%	50,391,789 99.98%	10,500 0.02%	145,500



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