ASX Release

3 November 2023

Results of 2023 Annual General Meeting

8common Limited (8common or the **Company)** (ASX:8CO) provides the following information in relation to the resolutions put to the shareholders of 8common at the Annual General Meeting today at 10:00am.

All resolutions were passed and decided by way of a poll, with exception to Resolution 3 – ASX Listing Rule 7.1A Approval of Future Issue of Securities, which did not pass at the meeting.

In respect of Resolution 1, Adoption of Remuneration Report, the Resolution passed with in excess of 75% of the votes being "For" the Resolution. As a consequence Resolution 6, Spill Meeting, was withdrawn from the meeting because of the result of Resolution 1.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

-END-

This release has been approved by the 8common Board.

Further information

| Corporate | Investors | | | | | | |
|--|---|--|--|--|--|--|--|
| Nic Lim nic@8common.com Executive Chairman | Craig Sainsbury craig.sainsbury@automicgroup.com.au | | | | | | |

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 product CardHero (prepaid card fund distribution) delivers a closed loop solution to support regulated, large network and high volume requirements. 8common specialises in large enterprise and government segments.

Its growing client base of more than 172,000 platform users include enterprise customers Woolworths, Broadcast Australia, Amcor, and over 163 state and federal government entities. For more information, visit https://www.8common.com/

Disclosure of Proxy Votes

8Common Limited

Annual General Meeting 2023 Friday, 03 November 2023



GPO Box 5193, Sydney, NSW 2001 P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world) F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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) | | | Results | | |
|--|---|--|----------------------|----------------------|---------|------------------------------|----------------------|----------------------|---------|------------|---------------------|
| 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 | ОИТСОМЕ | S250U APPLICABLE |
| 1 Adoption of Remuneration Report | Р | 44,568,548 | 43,484,473 97.57% | 1,066,575 2.39% | 8,900 | 17,500 0.04% | 43,589,973 97.61% | 1,066,575 2.39% | 8,900 | Passed | No |
| 2 Re-election of Mr John Du Bois as Director | Р | 75,700,935 | 74,607,960 98.56% | 1,066,575 1.41% | 328,698 | 26,400 0.03% | 75,380,630 98.60% | 1,066,575 1.40% | 328,698 | Passed | n/a |
| 3 ASX Listing Rule 7.1A Approval of Future Issue of Securities | Р | 76,029,633 | 46,928,256 61.72% | 29,074,977 38.24% | 0 | 26,400 0.03% | 47,700,926 62.13% | 29,074,977 37.87% | 0 | Not Passed | n/a |
| 4 Adoption of Employee Incentive Plan | Р | 44,121,457 | 43,028,482 97.52% | 1,066,575 2.42% | 0 | 26,400 0.06% | 43,142,882 97.59% | 1,066,575 2.41% | 0 | Passed | n/a |
| 5 Amendment to Constitution | Р | 76,029,633 | 74,936,658 98.56% | 1,066,575 1.40% | 0 | 26,400 0.03% | 75,709,328 98.61% | 1,066,575 1.39% | 0 | Passed | n/a |
| 6 Spill Resolution (conditional item) | - | 44,508,548 | 1,787,333 4.02% | 42,703,715 95.94% | 68,900 | 17,500 0.04% | Resolution withdrawn | | | | |