

22 November 2019

Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sir/Madam

Results of 2019 Annual General Meeting

The Board of 8Common Limited (ASX:8CO) (**Company**) is pleased to advise that shareholders of the Company **passed all Resolutions** in the Notice of Meeting dated 23 October 2019 at the 2019 Annual General Meeting held today at 9:30 AM (Sydney time) on a show of hands.

A summary of the total number of proxy votes is attached.

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

Yours faithfully



Dean Jagger
Company Secretary

About 8common Limited:

8common (ASX:8CO) solutions deliver enterprise grade financial transaction processing. Its flagship Expense8 platform is a leading provider of end to end travel expense management software, card application and management. 8Common's innovative software solutions improve organisation, productivity and results. 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's specialises in large enterprise and government segments. Its growing client base of more than 110,000 platform users include enterprise customers Woolworths, Broadcast Australia, Amcor, and over 120 state and federal government entities.

For more information, visit <https://www.8common.com/>

Disclosure of Proxy Votes

8Common Limited

2019 Annual General Meeting

Friday, 22 November 2019



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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	S	37,940,313	37,779,129	132,684	22,683	28,500	n/a	n/a	n/a
2 Re-election of Adrian Bunter as Director	S	65,412,623	65,242,539	132,684	22,783	37,400	n/a	n/a	n/a
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	S	64,963,406	64,790,539	135,467	472,000	37,400	n/a	n/a	n/a

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