



15 April 2016

ASX Limited
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Netccentric Limited - Results of the Annual General Meeting – 15 April 2016

The following information regarding the results of the Annual General Meeting of Netccentric Limited held on 15 April 2016 is provided in accordance with ASX Listing Rule 3.13.2.

We advise that:

- 1) There were no proxies received; and
- 2) The following resolutions were passed on a show of hands:

- Resolution 1: Election of Director – Tiah Ewe Tiam
- Resolution 2: Election of Director – Cheo Ming Shen @ Tong Ming Sheng
- Resolution 3: Approval of Appointment of Auditors
- Resolution 4: Approval of Directors' Fees
- Resolution 5: Approval of Authority to Issue Shares

For and on behalf of the Board,

A handwritten signature in black ink, appearing to read 'A. Bursill'.

Andrew Bursill
ASX Communications Officer
Netccentric Limited