



Netccentric Limited (200612086W)
38 Kinta Road, #02-03, Singapore 219107

Office +65 6295 5990
Fax +65 6291 0360

www.netccentric.com
31st May 2017

Company Announcements Office

ASX Limited

Level 6, 20 Bridge Street

Sydney, NSW, 2000

RESULTS OF ANNUAL GENERAL MEETING

The following information regarding results of the Annual General Meeting of Netccentric Limited held on 31st May 2017 is provided in accordance with listing rule 3.13.2.

Proxy results for the Annual General Meeting are set out below :

	Resolution	For	Against	Abstain	Total
1	Re-election of Kevin Tsai Chung	98,102,461	129,033,217	-	227,135,678
2	Re-election of Pierre Pang Hee Ta	227,095,678	40,000	-	227,135,678
3	Approval of Appointment of Auditor	227,095,678	40,000	-	227,135,678
4	Approval of Directors Emolument	34,702,468	90,000	-	34,792,468
5	Approval of Employee Securities Incentive Plan	34,752,468	40,000	-	34,792,468
6	Approval of Authority to Issue Shares	132,799,217	94,336,461	-	227,135,678



For personal use only



Netccentric Limited (200612086W)
38 Kinta Road, #02-03, Singapore 219107
Office +65 6295 5990
Fax +65 6291 0360
www.netccentric.com

7	Approval to Amend Articles of Association	132,799,217	94,336,461	-	227,135,678
8	Ratification of Payment made to Cheo Ming Shen	99,665,664	33,173,265	94,296,749	227,135,678
9	Ratification of Payment made to Ewe Tiam Tiah	223,339,678	3,796,000	-	227,135,678

Resolutions 2,3,4,5,6,8 & 9 passed by proxy voting.

Resolution 1 did not pass, and as a consequence Mr Kevin Tsai has resigned from his position as Non-Executive Director.

As resolution 7 was a special resolution and less than 75% voted in approval, the resolution did not pass.

Yours Sincerely,

John Morrison

Company Secretary

