



Netccentric Limited (200612086W)

Listed on the ASX (ASX:NCL)

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ASX RELEASE

Results of Extraordinary General Meeting

Melbourne, Australia: November 1, 2017: The Company wishes to advise that the resolution tabled at today's Extraordinary General Meeting of members was carried on a show of hands.

In accordance with ASX Listing Rule 3.13.2 and the Company's Constitution, the following information is provided in relation to the resolution considered by Members of the Company held today at 2:00pm (MST).

	FOR	AGAINST	ABSTAIN	TOTAL VOTES	RESULT
Resolution 1 - Removal of Director	132,298,739 57.18%	99,073,234 42.82%	-	231,371,973	PASS

For and on behalf of the Board;

Peter Vaughan
Company Secretary

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