



Netccentric Limited (200612086W)
Listed on the ASX (ASX:NCL)

18 Roberts Lane,
#04-01 Goodland Building,
Singapore 218297

Office +603 2694 8828
Fax +604 370 1711

www.netccentric.com

ASX RELEASE

Results of Annual General Meeting

Melbourne, Australia: May 7th, 2018: 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 11:30am (MST).

	FOR	AGAINST	ABSTAIN	TOTAL VOTES	RESULT
Resolution 1 – Election of Director Mr David Chiam Joy Yeo	128,694,383	10,000	-	128,704,383	PASS
Resolution 2 – Election of Director Ms Joanne Khoo Su Ne	128,702,133	-	2,250	128,702,133	PASS
Resolution 3 – Approval of Re-appointment of Auditor	128,674,133	-	30,250	128,674,133	PASS
Resolution 4 – Approval of Directors' Emolument	128,654,133	-	50,250	128,654,133	PASS

For and on behalf of the Board;

Peter Vaughan
Company Secretary

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