



Netccentric Limited (200612086W)

Listed on the ASX

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ASX RELEASE

29 May 2019

Results of AGM

Netccentric Limited (ASX:NCL) ("Netccentric" or the "Company") today advises that securityholders of the Company passed resolutions 1 – 4 (outlined in the table below) in the Notice of Meeting dated 8 May 2019 at the Annual General Meeting held at 2pm (MYT) on a show of hands.

Resolution 5, a special resolution (outlined in the table below) was not passed by the required majority.

A summary of the CDI Voting Instructions received is as follows:

Resolution	For	Against	Abstain
1. Re-election of David Chiam Joy Yeow as Director	129,617,400	100,853,461	84,500
2. Approval of Re-appointment of Auditor	230,527,361	28,000	-
3. Approval of Director Emoluments	129,617,400	100,909,961	28,000
4. Approval of Authority to Issue Shares and Instruments	129,645,400	100,909,961	-
5. ASX Listing Rule 7.1A Approval of Future Issue of Securities	129,645,400	100,909,961	-

For further information, please contact:

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