



**Netccentric Limited** (200612086W)

Listed on the ASX

600 North Bridge Road  
#23-01 Parkview Square  
Singapore 188778

[www.netccentric.com](http://www.netccentric.com)

## ASX RELEASE

9 July 2020

### Results of AGM

Netccentric Limited (ASX:NCL) (“Netccentric” or the “Company”) today advises that securityholders of the Company passed all Resolutions in the Notice of Meeting dated 17 June 2020 at the Annual General Meeting held today at 2pm (MYT) by way of poll.

In accordance with ASX Listing Rule 3.13.2 a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached:

Approved for release by the board of directors.

For further information, please contact:

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Disclosure of Proxy Votes and Poll Results:

Resolution	Show of hands (S) or Poll (P)	Aggregate number of securities for which valid proxies were received	PROXY VOTES				POLL RESULTS		
			FOR	AGAINST	ABSTAIN	DISCRETION	FOR	AGAINST	ABSTAIN
1. Re-election of Joanne Khoo Su Nee as Director	P	223,117,077	223,107,077	10,000	0	0	223,107,077	10,000	0
2. Approval of Re-appointment of Auditor	P	223,117,077	223,107,077	10,000	0	0	223,107,077	10,000	0
3. Approval of Director Emoluments	P	223,117,077	223,067,077	50,000	0	0	223,067,077	50,000	0
4. Approval of Authority to Issue Shares and Instruments	P	222,317,077	222,267,077	50,000	800,000	0	222,267,077	50,000	800,000
5. ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	222,317,077	222,267,077	50,000	800,000	0	222,267,077	50,000	800,000
6. Adoption of Employee Securities Incentive Plan	P	223,117,077	223,107,077	10,000	0	0	223,107,077	10,000	0
7. Appointment of Ganesh Kumar Bangah as a Non-Executive Director	P	223,117,077	223,107,077	10,000	0	0	223,107,077	10,000	0