



**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

27 May 2021

## RESULTS OF AGM

Netccentric Limited (ASX:NCL) ("Netccentric" or the "Company") advises that securityholders of the Company passed all Resolutions in the Notice of Meeting dated 5 May 2021 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	221,421,540	221,421,540	0	0	0	221,421,544	0	0
2. Election of Darren Cooper as Director	P	221,421,540	221,421,540	0	0	0	221,421,544	0	0
3. Election of Robert Sultan as Director	P	221,421,540	221,421,540	0	0	0	221,421,544	0	0
4. Approval of Re-appointment of Auditor	P	221,421,540	221,421,540	0	0	0	221,421,544	0	0
5. Approval of Director Emoluments	P	556,023	538,253	14,912	220,865,517	2,858	541,115	14,912	220,865,517
6. Approval of Authority to Issue Shares and Instruments	P	221,421,540	221,351,366	64,912	0	5,262	221,356,632	64,912	0
7. ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	221,421,540	221,366,628	54,912	0	0	221,366,632	54,912	0
8. Ratification of Prior Issue of Placement Chess Depository Interests	P	221,188,207	221,130,437	54,912	0	2,858	221,133,299	54,912	0
9. Ratification of Prior Issue of Placement Options	P	221,188,207	221,130,437	54,912	0	2,858	221,133,299	54,912	0
10. Ratification of Prior Issue of Lead Manager Options	P	221,421,540	221,363,770	54,912	0	2,858	221,366,632	54,912	0

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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
11. Approval of Issue of 333,333 Chess Depository Interests and 222,222 free attaching Options to Darren Cooper (or his nominee), a Director of the Company	P	221,421,540	221,361,366	54,912	0	5,262	221,366,632	54,912	0
12. Approval of Issue of 333,333 Chess Depository Interests and 222,222 free attaching Options to Robert Sultan (or his nominee), a Director of the Company	P	221,421,540	221,361,366	54,912	0	5,262	221,366,632	54,912	0
13. Approval of Issue of Director Options to Joanne Khoo Su Nee (or her nominee), a Director of the Company	P	556,023	503,165	50,000	220,865,517	2,858	506,027	50,000	220,865,517
14. Approval of Issue of Director Options to Darren Cooper (or his nominee), a Director of the Company	P	556,023	503,165	50,000	220,865,517	2,858	506,027	50,000	220,865,517
15. Approval of Issue of Director Options to Robert Sultan (or his nominee), a Director of the Company	P	556,023	503,165	50,000	220,865,517	2,858	506,027	50,000	220,865,517
16. Approval of On-Market Share Buyback Mandate	P	221,421,540	221,408,682	12,858	0	0	221,408,686	12,858	0