



**Netccentric Limited**  
(200612086W) Listed on the ASX

600 North Bridge Road  
#23-01 Parkview Square  
Singapore 1887788

## ASX RELEASE

30 May 2023

## 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 8 May 2023 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 Company's Board of Directors.

### **For further information, please contact:**

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### **About Netccentric Limited**

Netccentric Limited is a pioneering and established platform of influencer-centric digital marketing solutions. The Company provides its diverse client base of leading brands with results-focused growth strategies backed by end-to-end expertise spanning Influencer Marketing, Social Media Marketing, Performance Marketing and Social Commerce.

Listed on the Australian Securities Exchange Limited ("ASX") and headquartered in Malaysia with offices in Malaysia and Taiwan, Netccentric aims to deliver wealth and value to its ecosystem of brands, influencers or 'creators', and consumers.

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# Disclosure of Proxy Votes

## Netccentric Limited

Annual General Meeting

Tuesday, 30 May 2023



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Re-election of Darren John Cooper as Director	P	221,621,070	221,621,070 100.00%	0 0.00%	0	0 0.00%	221,621,074 100.00%	0 0.00%	0
2 Approval of Re-appointment of Auditor	P	221,621,070	221,621,070 100.00%	0 0.00%	0	0 0.00%	221,621,074 100.00%	0 0.00%	0
3 Approval of Directors Emoluments	P	2,521,187	2,516,275 99.81%	4,912 0.19%	0	0 0.00%	2,516,279 99.81%	4,912 0.19%	0
4 Approval of Authority to Issue Shares and Instruments	P	221,621,070	221,621,070 100.00%	0 0.00%	0	0 0.00%	221,621,074 100.00%	0 0.00%	0
5 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	221,621,070	221,616,158 100.00%	4,912 0.00%	0	0 0.00%	221,616,162 100.00%	4,912 0.00%	0
6 Ratification of Prior Agreement to Issue Chess Depository Interests	P	221,621,070	221,616,158 100.00%	4,912 0.00%	0	0 0.00%	221,616,162 100.00%	4,912 0.00%	0
7 Adoption of Employee Securities Incentive Plan	P	2,521,187	2,521,187 100.00%	0 0.00%	0	0 0.00%	2,521,191 100.00%	0 0.00%	0



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Change of Company Name	P	221,621,070	221,611,070 100.00%	10,000 0.00%	0	0 0.00%	221,611,074 100.00%	10,000 0.00%	0
9 Approval of On-Market Share Buyback Mandate	P	221,621,070	221,621,070 100.00%	0 0.00%	0	0 0.00%	221,621,074 100.00%	0 0.00%	0

