



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:

Ms Angeline Chiam

Chief Financial Officer, Netccentric Limited
Email: angeline@netccentric.com

Ms Gabriella Hold

Investor Relations, Automic Group
Email: gabriella.hold@automicgroup.com.au

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

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 |

