

## Results of 2017 General Meeting

**Sydney, 27 March 2017:** 99 Wuxian, (ASX: NNW) ("99 Wuxian" or "the Company") is pleased to provide the results of the 2017 General Meeting. Details of the resolutions passed at the general meeting and the proxies received in relation to each resolution in the notice of general meeting are indicated below. All resolutions were carried on a show of hands.

### **Resolution 1 – ASX Listing Rule requirements - The 2017 Ofpay Sale and the Zhang Ofpay Sale (a component of the 2017 Ofpay Sale)**

The instructions given to validly appointed proxies in respect of the ordinary resolution were as follows:

For	753,350,477
Against	2,544,260
Abstain	0
Proxy's Discretion	6,287,778

### **Resolution 2 – Ratification of documents and approval of the 2017 Ofpay Sale, the Zhang Ofpay Sale and the Zhang Loan Repayment**

The instructions given to validly appointed proxies in respect of the ordinary resolution were as follows:

For	753,350,477
Against	2,544,260
Abstain	0
Proxy's Discretion	6,287,778

### **Resolution 3 – Ratification of documents and approval of the Grand Ease Security**

The instructions given to validly appointed proxies in respect of the special resolution were as follows:

For	753,300,477
Against	2,544,260
Abstain	50,000
Proxy's Discretion	6,287,778

**For further information, please contact:**

99 Wuxian Limited  
Mr Ross Benson  
+61 418 254 548  
enquiries@99wuxian.com

99 Wuxian Limited  
Mr Henry Chen  
+61 413 746 949

**About 99 Wuxian Limited**

99 Wuxian is a leading provider of online and mobile commerce solutions in China through its three core mobile commerce offerings:

- 99 Marketplace – A leading and reputable mobile commerce platform integrated with Chinese mobile banking application connecting bank customers with high quality merchants for a wide range of products and services.
- ICS – An online mobile rewards & points program for China's large banks, insurance companies and other major financial institutions.
- iBenefit – A mobile incentive and rewards program for employees from some of China's large and medium state owned enterprises and private companies.