

RESULTS OF ANNUAL GENERAL MEETING

May 15, 2017 (HONG KONG): eCargo Holdings Limited (ASX:ECG) ("ECG") today announced the results, present the resolutions passed and the proxies received in relation to each item and resolution in the Notice of Annual General Meeting.

The Annual General Meeting was held at 2:30pm (Hong Kong time) at United Conference Centre, 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong on May 15, 2017.

All resolutions were carried on a show of hands.

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

Resolution 2: Remuneration of Directors	
For	424,797,244
Against	302,500
Abstain	9,051,850

Resolution 3: Election of Director, Mr. John Lau	
For	434,034,344
Against	99,500
Abstain	17,750

Resolution 4: Election of Director, Mr. Heath Zarin	
For	434,051,844
Against	77,000
Abstain	22,750

Resolution 5: Re-appointment of Auditor, PricewaterhouseCoopers	
For	434,101,344
Against	2,000
Abstain	48,250

Resolution 6: General Mandate to Issue and Allot New Shares	
For	433,857,244
Against	105,000
Abstain	185,000

Resolution 7: General Mandate to Buy Back Shares	
For	434,074,594
Against	77,000
Abstain	0

About ECG

ECG is a China-based eCommerce technology and specialist execution group of companies, with operating companies in China and Australia trading under the eCargo and Amblique brands, providing on-demand digital commerce technology development and related execution capabilities for retailers and fashion brands.

eCargo acts as a “one-stop” enabling partner for designer fashion, branded apparel and retail companies seeking to sell their products online in China, Australia and South-east Asia by providing integrated online and offline technology and supply chain solutions. Amblique is a leading digital commerce consultancy, providing retail strategy, eCommerce platform implementation and optimisation services in Australia and New Zealand.

ECG connects consumers with brands online and offline through the development and marketing of eCommerce platforms, brand site transactional platforms and major marketplace platforms in China and South-east Asia.

Media Contacts

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