

## Results of 2017 Annual General Meeting

**Sydney, 19 June 2017:** 99 Wuxian, (ASX: NNW) (“99 Wuxian” or “the Company”) is pleased to provide the results of the 2017 Annual General Meeting. Details of the resolutions passed at the annual general meeting and the proxies received in relation to each resolution in the notice of annual general meeting are indicated below. All resolutions were carried on a show of hands.

### Resolution 2 – Remuneration of Directors

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

For	927,571,365
Against	3,445,628
Abstain	33,227,220
Proxy's Discretion	5,750,263

### Resolution 3 – Re-election of Director – Ms Amalisa Zhang

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

For	961,430,133
Against	2,106,580
Abstain	707,500
Proxy's Discretion	5,750,263

### Resolution 4 – Re-election of Director – Mr Christopher Ryan

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

For	929,018,913
Against	2,034,580
Abstain	33,190,720
Proxy's Discretion	5,750,263

### Resolution 5 – Re-election of Director – Dr Tao Wen

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

For	961,521,733
Against	2,002,980
Abstain	707,500
Proxy's Discretion	5,762,263

### Resolution 6 – Re-election of Director – Mr Haoming Yu

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

For	961,530,133
Against	2,006,580
Abstain	707,500
Proxy's Discretion	5,750,263

### Resolution 7 – Re-appointment of Auditors

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

For	963,959,213
Against	285,000
Abstain	0
Proxy's Discretion	5,750,263

### Resolution 8 – General Mandate to Issue and Allot New Shares

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

For	960,545,711
Against	3,579,502
Abstain	119,000
Proxy's Discretion	5,750,263

### For further information, please contact:

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### 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.