

## Results of Annual General Meeting

May 14, 2019 SYDNEY: eCargo Holdings Limited (ASX:ECG) ("ECG") is pleased to announce the results, present the resolutions passed and the proxies received in relation to each resolution in the Notice of Annual General Meeting.

The Annual General Meeting was held at 4:00pm (Sydney time) at Portside Conference Centre, 207 Kent Street, Sydney NSW 2000.

All resolutions were carried on a show of hands.

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

Ordinary Resolution 1: Remuneration of Directors	
<b>For</b>	498,828,849
<b>Against</b>	815,350
<b>Abstain</b>	9,030,880

Ordinary Resolution 2: Election of Director, Mr. John Lau	
<b>For</b>	507,964,799
<b>Against</b>	690,000
<b>Abstain</b>	20,280

Ordinary Resolution 3: Election of Director, Mr. Heath Zarin	
<b>For</b>	507,964,799
<b>Against</b>	690,000
<b>Abstain</b>	20,280

Ordinary Resolution 4: Re-appointment of Auditors	
<b>For</b>	507,964,117
<b>Against</b>	43,000
<b>Abstain</b>	667,962

**Special Resolution 5: Approval of 10% Placement Facility**

<b>For</b>	507,880,412
<b>Against</b>	770,887
<b>Abstain</b>	23,780

**Ordinary Resolution 6: General Mandate to Issue and Allot New Shares**

<b>For</b>	507,746,599
<b>Against</b>	908,200
<b>Abstain</b>	20,280

**Ordinary Resolution 7: General Mandate to Buy Back Shares**

<b>For</b>	508,618,617
<b>Against</b>	35,000
<b>Abstain</b>	21,462

**About ECG**

ECG is a fully-fledged Online to Offline trading and service provider that propels brands and retailers into the Chinese virtual and bricks and mortar shelves with a unique one-stop solution. It comprises a specialist execution group of companies, with operating companies in China and Australia trading under the brand names of eCargo, Metcash Asia, Jessica's Suitcase and Amblique, providing on-demand digital commerce strategy, China trading strategy, technology development and the related execution services for retailers and brands.

ECG acts as a "one-stop" enabling partner for designer fashion, branded apparel and retail companies seeking to sell their products online in China by providing integrated online and offline technology and supply chain solutions.

Metcash Asia wholesales and distributes to a number of supermarkets and retail groups in China and operates cross-border eCommerce stores through key platforms such as Alibaba's Tmall Global and JD Worldwide.

Jessica's Suitcase, headquartered in Sydney, operates an online store on Alibaba's Tmall Global, offering quality Australia and New Zealand groceries and foodstuff products to Chinese consumers through the cross-border online channel.

Amblique is a leading digital commerce consultancy, providing retail strategy, eCommerce platform implementation and optimisation services in Australia and New Zealand.

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