

## Results of 2019 Annual General Meeting

**Sydney, 27 June 2019:** 99 Wuxian, (ASX: NNW) (“99 Wuxian” or “the Company”) is pleased to provide the results of the 2019 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 – Approval of Remuneration of Directors

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

For	845,546,546
Against	2,579,958
Abstain	95,462
Proxy's Discretion	3,554,575

### Resolution 3 – Re-election of Director – Mr Christopher Ryan

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

For	847,488,170
Against	665,000
Abstain	68,796
Proxy's Discretion	3,554,575

### Resolution 4 – Re-election of Director – Dr Tao Wen

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

For	847,476,028
Against	670,000
Abstain	68,796
Proxy's Discretion	3,561,717

## Resolution 5 – Re-appointment of Auditors

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

For	847,481,170
Against	680,000
Abstain	60,796
Proxy's Discretion	3,554,575

## Resolution 6 – General Mandate to Issue and Allot New Shares

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

For	846,166,716
Against	1,964,454
Abstain	90,796
Proxy's Discretion	3,554,575

### For further information, please contact:

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### About 99 Wuxian Limited

99 Wuxian aggregates over 300 million high quality consumers and 155 leading merchants through a marketplace embedded within the mobile apps of China's leading banks, telecommunications and insurance companies. 99 Wuxian enables increased customer satisfaction, loyalty and retention for its business partners by offering consumers the lifestyle convenience of purchasing virtual and physical goods on a mobile device.