

Disclosure of Proxy Votes

99 Technology Limited

Annual General Meeting

Monday, 29 June 2020



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (based on proxy votes)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration of Directors	P	316,792,953	314,777,133 99.36%	1,875,384 0.59%	142,000	140,436 0.04%	314,777,133 99.36%	1,875,384 0.59%	142,000
2 Re-election of Director – Ms Amalisa Zhang	P	639,036,265	638,806,853 99.96%	97,913 0.02%	92,000	131,499 0.02%	638,806,853 99.96%	97,913 0.02%	92,000
3 Re-election of Director – Mr Haoming Yu	P	639,036,265	638,791,353 99.96%	113,413 0.02%	92,000	131,499 0.02%	638,791,353 99.96%	113,413 0.02%	92,000
4 Re-election of Director – Mr Simon Woodfull	P	639,118,265	638,830,496 99.95%	156,270 0.02%	10,000	131,499 0.02%	638,830,496 99.95%	156,270 0.02%	10,000
5 Re-appointment of Auditors	P	639,078,265	638,923,853 99.98%	22,913 0.00%	50,000	131,499 0.02%	638,923,853 99.98%	22,913 0.00%	50,000
6 General Mandate to Issue and Allot New Shares	P	639,113,265	637,171,096 99.70%	1,805,670 0.28%	15,000	136,499 0.02%	637,171,096 99.70%	1,805,670 0.28%	15,000
7 General Mandate to Buy Back Shares	P	639,113,265	638,874,791 99.96%	98,038 0.02%	15,000	140,436 0.02%	638,874,791 99.96%	98,038 0.02%	15,000

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8 Amendments to the Articles of Association of the Company	P	639,036,265	638,805,159 99.96%	90,670 0.01%	92,000	140,436 0.02%	638,805,159 99.96%	90,670 0.01%	92,000

