



Netccentric Limited (200612086W)
Listed on the ASX

600 North Bridge Road
#23-01 Parkview Square
Singapore 188778

www.netccentric.com

ASX RELEASE

26 May 2022

RESULTS OF AGM

Netccentric Limited (ASX:NCL) ("Netccentric" or the "Company") advises that securityholders of the Company passed all Resolutions in the Notice of Meeting dated 4 May 2022 at the Annual General Meeting held today at 2pm (MYT) by way of poll.

In accordance with ASX Listing Rule 3.13.2 a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached:

Approved for release by the Company's Board of Directors.

For further information, please contact:

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Disclosure of Proxy Votes and Poll Results:

Resolution	Show of hands (S) or Poll (P)	Aggregate number of securities for which valid proxies were received	PROXY VOTES				POLL RESULTS		
			FOR	AGAINST	ABSTAIN / EXCLUDED	DISCRETION	FOR	AGAINST	ABSTAIN
1. Re-election of Robert Sultan as Director	P	221,954,715	220,804,715	1,150,000	0	0	220,804,719	1,150,000	0
2. Approval of Re-appointment of Auditor	P	221,954,715	220,804,715	1,150,000	0	0	220,804,719	1,150,000	0
3. Approval of Director Emoluments	P	3,480,865	2,325,460	1,155,405	220,515,015	0	2,325,464	1,155,405	0
4. Approval of Authority to Issue Shares and Instruments	P	221,954,715	220,804,715	1,150,000	0	0	220,804,719	1,150,000	0
5. ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	221,954,715	220,804,715	1,150,000	0	0	220,804,719	1,150,000	0
6. Ratification of Prior Agreement to Issue Chess Depositary Interests	P	221,954,715	220,804,715	1,150,000	0	0	220,804,719	1,150,000	0
7. Approval of On-Market Share Buyback Mandate	P	221,954,715	220,804,715	1,150,000	0	0	220,804,719	1,150,000	0