

25 May 2015

Company Announcements

For Immediate Release

ASX Code: **ONC**

ONCARD INTERNATIONAL LIMITED (THE “COMPANY”)

Voting Results of the Extraordinary General Meeting and Change of Company Chairman

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of the sole resolution which are set out below.

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

Share Buy-Back

For	Against	Abstain	Proxy's Discretion
130,074,951	7,161	5,000	153,119

The motion was carried as an ordinary resolution on a show of hands.

The Company confirms the timetable for the share buy-back which was announced to ASX on 21 April 2015, including the record date of next Monday 1 June 2015 (at 7:00 pm (Melbourne time)) to identify shareholders who may participate in the buy-back.

At a Board meeting held today, Mr Ross Burney advised that he would step down as Chairman of the Company with immediate effect but would remain a non-executive director. Mr Hugh Robertson was elected as the Company's Chairman also with immediate effect.

Ends.