

29 May 2015

Company Announcements

For Immediate Release

ASX Code: **ONC**

ONCARD INTERNATIONAL LIMITED (THE “COMPANY”)

Voting Results of the Annual General Meeting

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 each resolution which are set out below.

Adoption of Remuneration Report

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

| For | Against | Abstain | Proxy's Discretion |
|-----------|------------|------------|--------------------|
| 9,559,474 | 21,968,072 | 69,686,071 | 2,773,171 |

The motion was not carried as an ordinary resolution on a poll the details of which are:

| For | Against | Abstain |
|------------|------------|------------|
| 12,762,645 | 21,968,072 | 69,686,071 |

Re-election of Mr Hugh Robertson as a Director

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

| For | Against | Abstain | Proxy's Discretion |
|------------|------------|---------|--------------------|
| 83,892,853 | 16,520,764 | 800,000 | 2,923,171 |

The motion was carried as an ordinary resolution on a poll the details of which are:

| For | Against | Abstain |
|------------|------------|---------|
| 87,246,024 | 16,520,764 | 800,000 |

Ends.