



24 January 2017: Neon Capital Ltd (ASX:NEN) Further to today's General Meeting and in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolution and proxies received. These are set out in the attached proxy summary.

Resolution 1, was passed on a show of hands.

The indicative date for removal from the asx, as per the Notice of Meeting dated 16th December 2016, is one month from today on 24th February 2017.

Enquiries

Telephone:

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24 January 2017, 10.30am
General Meeting Proxies



	For	Open – Proxy Discretion	Against	Abstain	Excluded
Resolution 1 : Delisting of Company	24,542,415	21,708	361,803	9,750	0

“That the Company be removed from the official list of ASX in accordance with Listing Rule 17.11 on a date to be decided by ASX (being no earlier than one month after this Resolution is passed) and that the directors be authorised to do all things reasonably necessary to give effect to the delisting of the Company from the ASX.”

Passed on a show of hands

