

## Annual General Meeting 29 November 2018

NetLinkz Limited (ASX:NET) (**Company** or **NetLinkz**) provides the following information regarding the results of the Annual General Meeting of the Company held on 29 November 2018 in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth).

All resolutions were passed on a poll vote.

|                                                                             | Instructions given to validly appointed proxies<br>(as at the proxy close): |                    |                        |                  | Manner in which votes were cast in person<br>or by proxy on a poll: |                    |                   |
|-----------------------------------------------------------------------------|-----------------------------------------------------------------------------|--------------------|------------------------|------------------|---------------------------------------------------------------------|--------------------|-------------------|
| Resolution and result                                                       | Votes<br>For                                                                | Votes<br>Against   | Votes<br>Discretionary | Votes<br>Abstain | Votes<br>For                                                        | Votes<br>Against   | Votes<br>Abstain* |
| 1. Approval of Remuneration Report - Ordinary resolution carried            | 264,322,814<br>98.05%                                                       | 778,750<br>0.29%   | 4,483,235<br>1.66%     | 873,680          | 314,985,424<br>99.75%                                               | 778,750<br>0.25%   | 1,023,680         |
| 2. Election of Ms Xiaowen Shi as a Director - Ordinary resolution withdrawn | 321,330,202<br>98.32%                                                       | 1,020,250<br>0.31% | 4,483,235<br>1.37%     | 1,817            | 381,041,657<br>99.73%                                               | 1,020,250<br>0.27% | 151,817           |
| 3. Election of Mr James Tsiolis as a Director - Ordinary resolution carried | 322,100,452<br>98.63%                                                       | 0<br>0.00%         | 4,483,235<br>1.37%     | 251,817          | 381,961,907<br>100.00%                                              | 0<br>0.00%         | 251,817           |

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.