

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