

4 June 2015

Results of Annual General Meeting

eCargo Holdings Limited (ASX:ECG) ("eCargo") is pleased to announce the results, present the resolutions passed and the proxies received in relation to each resolution in the Notice of Annual General Meeting.

The Annual General Meeting was held from 2:30-4:00pm (Hong Kong time) at Langham Place Hotel, 555 Shanghai Street, Kowloon, Hong Kong on 3 June 2015.

All resolutions were carried on a show of hands.

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

Resolution 1: Approval of Remuneration for Directors	
For	437,816,131
Against	125,999
Abstain	10,010,000

Resolution 2: Election of a Director, Mr. John Lau	
For	447,871,131
Against	0
Abstain	80,999

Resolution 3: Election of a Director, Mr. Christopher Lau	
For	447,867,790
Against	3,341
Abstain	80,999

Resolution 4: Election of a Director, Mr. Rupert Myer, AM	
For	438,883,789
Against	3,341
Abstain	9,065,000

Resolution 5: Election of a Director, Mr. Christopher Ryan	
For	447,867,790
Against	3,341
Abstain	80,999

Resolution 6: Election of a Director, Mr. Heath Zarin	
For	447,871,131
Against	0
Abstain	80,999

Resolution 7: Re-appointment of Auditors, PricewaterhouseCoopers	
For	447,902,130
Against	0
Abstain	50,000

Resolution 8: General Mandate to Issue and Allot New Shares	
For	446,871,131
Against	115,999
Abstain	965,000

About eCargo

eCargo is a China-based eCommerce solutions provider, providing on-demand digital commerce technology development and related execution capabilities for retailers and fashion brands from around the world. eCargo acts as a “one-stop” enabling partner for designer fashion, branded apparel and retail companies seeking to sell their products online in China, Australia and around the world by providing integrated online and offline technology and supply chain solutions. eCargo connects the brands to the online customers through the development and marketing of brand site transactional platforms and in China, on Alibaba Group’s Tmall, Tencent’s Wechat and JD.com. For more information, please visit: www.ecargo.com.

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