

Results of 2016 Annual General Meeting

Sydney, 30 June 2016: 99 Wuxian, (ASX: NNW) (“99 Wuxian” or “the Company”) is pleased to provide the results of the 2016 Annual General Meeting. Details of the resolutions passed at the annual general meeting and the proxies received in relation to each resolution in the notice of annual general meeting are indicated below. All resolutions were carried on a show of hands.

Resolution 2 – Remuneration of Directors

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

For	981,237,140
Against	1,023,908
Abstain	103,000
Proxy’s Discretion	276,994

Resolution 3 – Re-election of Director – Mr CHEN Dihao

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

For	981,527,929
Against	772,119
Abstain	64,000
Proxy’s Discretion	276,994

Resolution 4 – Re-election of Director – Mr DUAN Yong Kuan

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

For	981,527,929
Against	772,119
Abstain	64,000
Proxy’s Discretion	276,994

Resolution 5 – Re-appointment of Auditors

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

For	981,785,087
Against	434,119
Abstain	144,842
Proxy’s Discretion	276,994

ASX Release
30 June 2016

Resolution 6 – General Mandate to Issue and Allot New Shares

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

For	980,134,179
Against	1,930,756
Abstain	199,113
Proxy's Discretion	376,994

For further information, please contact:

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About 99 Wuxian Limited

99 Wuxian aggregates over 300 million high quality consumers and 155 leading merchants through a marketplace embedded within the mobile apps of China's leading banks, telecommunications and insurance companies. 99 Wuxian enables increased customer satisfaction, loyalty and retention for its business partners by offering consumers the lifestyle convenience of purchasing virtual and physical goods on a mobile device.

99 Wuxian Limited

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