



## AdvanceTC Limited

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**NSX RELEASE**

**30 May 2018**

### RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

AdvanceTC Limited (**NSX:A88**) advises that all the resolutions contained in the Notice of Meeting dated 24 April 2018 put to the Annual General Meeting of Shareholders held at 11.30am Malaysian Time, on 30 May 2018 were passed unanimously on a show of hands.

The proxy votes cast per resolution were as follows:

Resolutions:	For	Against	Abstain
1 Adoption of the Remuneration Report for the year ended 31 December 2017	174,765,207	0	0
2 Re-election of Mr Joseph Tabone as a Director	174,765,207	0	0
3 Re-election of Mr Jonathan Yeow Koon Loi as a Director	174,765,207	0	0
4 Re-election of Mr Chee Tuck Cho as a Director	174,765,207	0	0

For further information please contact:

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*AdvanceTC is a premier technology company specializing in the design and development of mobile telecommunication and computing devices. AdvanceTC is listed on NSX Australia (NSXA: A88). More information on the company can be found at [www.advancetc.com](http://www.advancetc.com)*