



## AdvanceTC Limited

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**NSX RELEASE**

**30 May 2019**

### RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

AdvanceTC Limited (**NSX:A88**) advises that all the resolutions contained in the Notice of Meeting dated 12 April 2019 put to the Annual General Meeting of Shareholders held at 12.00pm Malaysian Time, on 30 May 2019 were passed unanimously on a show of hands.

Valid proxies received prior to the meeting were as follows:

Resolutions:	For	Against	Abstain
1 Adoption of the Remuneration Report for the year ended 31 December 2018	211,724,331	0	0
2 Election of Mr Jeffery William King as a Director	211,724,331	0	0
3 Re-election of Mr Gim Keong Lee as a Director	211,724,331	0	0
4 Ratification of issue of 44,775,365 shares made to Giro Multimedia Sdn Bhd	211,724,331	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)*