



AdvanceTC Limited

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NSX RELEASE

30 July 2020

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

AdvanceTC Limited (**NSX:A88**) advises that all the resolutions contained in the Notice of Meeting dated 26 June 2020 put to the Annual General Meeting of Shareholders held at 12.00pm Malaysian Time / 2.00pm Australian Eastern Standard Time on 30 July 2020 were passed unanimously on a show of hands.

In line with section 251AA of the Corporations Act 2001 (Cth), the proxy votes cast per resolution were as follows:

Resolutions:	For	Against	Abstain
Adoption of the Remuneration Report for the year ended			
1 31 December 2019	118,416,820	0	0
2 Election of Mr Hooi Beng Lim	225,716,743	0	0
3 Election of Ms Zi Xin Kang	225,716,743	0	0
4 Re-election of Mr Chee Seng Cho	225,716,743	0	0
5 Re-election of Mr Jonathan Yeow Koon Loi	225,716,743	0	0
6 Appointment of LNP Audit and Assurance as Auditor	225,716,743	0	0
7 Ratification of prior issue of 5,494,620 shares to Giro Multimedia Sdn Bhd	195,570,681	0	0
8 Ratification of issue of prior placement of shares	225,716,743	0	0
9 Approval of proposed issue of shares to Mr Cheng Pheng Loi	193,524,203	0	0
10 Approval of proposed issue of shares to HAJ Corporate & Financial Services Pty Ltd	225,716,743	0	0

For further information please contact:

CP Loi

Chief Executive Officer

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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