



AdvanceTC Limited

ACN 600 238 444

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NSX RELEASE

16 May 2023

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with section 251AA of the Corporations Act 2001 (Cth), the directors of AdvanceTC Limited advise that the shareholders of the Company passed all resolutions in the Notice of Meeting dated 12 April 2023 and the Addendum to Notice of meeting dated 14 April 2023 at the Annual General Meeting held yesterday, 15 May 2023.

All resolutions were carried out by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

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

Resolution details	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	For	Against	Discretion	Abstain*	For	Against	Abstain*	Carried/ Not Carried
1. Adoption of the Remuneration Report	105,052,943	90,000	Nil	11,412,345	3,061,736	1,307,507	69,443	Carried
2. Re-election of Mr Gim Keong Lee	218,085,288	90,000	Nil	3,380,000	3,061,736	1,307,507	69,443	Carried
3. Re-election of Mr Chee Tuck Cho	218,809,328	90,000	Nil	2,655,960	3,061,736	1,307,507	69,443	Carried
4. Re-election of Mr Jeffery William King	220,993,875	90,000	Nil	471,413	3,061,736	1,307,507	69,443	Carried
5. Election of Ms Teoh Bi Shan	221,465,288	90,000	Nil	Nil	3,061,736	1,307,507	69,443	Carried
6. Fees for Non-Executive Directors	217,637,915	90,000	Nil	3,827,373	2,555,736	1,882,950	Nil	Carried