

Via ASX Online

ASX ANNOUNCEMENT – 25 May 2018

ASX Market Announcements Office
ASX Limited

ASX Code: ICQ

Voting Results of the Annual General Meeting – Friday 25 May 2018

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.

For further information, please contact -

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Company Secretary
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iCar Asia Limited
2018 Annual General Meeting
Friday, 25 May 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	158,204,528 95.27%	7,076,319 4.26%	777,303 0.47%	805,849	Carried on a show of hands			Carried
2 Re-election of Mr Lucas Elliott as a Director	Ordinary	156,781,635 93.33%	9,739,797 5.80%	1,466,073 0.87%	176,385	Carried on a show of hands			Carried
3 Election of Mr Richard Kuo as a Director	Ordinary	166,024,316 98.94%	317,116 0.19%	1,466,073 0.87%	356,385	Carried on a show of hands			Carried
4 Election of Mr Peter Everingham as a Director	Ordinary	165,857,646 98.84%	469,187 0.28%	1,475,200 0.88%	361,857	Carried on a show of hands			Carried
5 Approval to issue ordinary shares to Mr Mark Britt	Ordinary	158,465,789 94.54%	8,412,189 5.02%	734,508 0.44%	52,886	Carried on a show of hands			Carried
6 Approval to issue ordinary shares to Mr Georg Chmiel	Ordinary	158,053,986 94.31%	8,403,992 5.01%	1,145,129 0.68%	62,265	Carried on a show of hands			Carried
7 Approval to issue ordinary shares to Mr Lucas Elliott	Ordinary	157,933,062 94.54%	8,313,736 4.98%	800,635 0.48%	45,386	Carried on a show of hands			Carried
8 Approval to issue ordinary shares to Mr Peter Everingham	Ordinary	158,475,789 94.55%	8,393,062 5.01%	734,256 0.44%	62,265	Carried on a show of hands			Carried
9 Approval to issue ordinary shares to Mr Patrick Grove	Ordinary	157,893,312 94.53%	8,412,113 5.04%	725,129 0.43%	62,265	Carried on a show of hands			Carried
10 Approval to issue ordinary shares to Mr Syed Khalil Ibrahim	Ordinary	156,579,378 93.42%	10,003,755 5.97%	1,027,611 0.61%	54,628	Carried on a show of hands			Carried
11 Approval to issue ordinary shares to Mr Richard Kuo	Ordinary	158,465,789 94.55%	8,119,086 4.84%	1,018,232 0.61%	62,265	Carried on a show of hands			Carried
12 Ratification of issue of ordinary shares pursuant to ASX Listing Rule 7.4 - Issue of shares to senior employees	Ordinary	158,336,880 94.20%	8,215,201 4.89%	1,531,991 0.91%	79,818	Carried on a show of hands			Carried
13 Approval of 10% Placement Facility	Special	157,732,327 93.88%	8,750,563 5.21%	1,526,129 0.91%	154,871	Carried on a show of hands			Carried
14 Approval issue of options to Catcha Group Pte Ltd	Ordinary	148,501,378 88.63%	17,556,848 10.48%	1,480,675 0.89%	52,436	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.