

27 November 2019

Market Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**Results of Annual General Meeting – NetLinkz Limited**

In accordance with listing Rule 3.13.2 and section 251AA of the Corporations act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully



**Robert Lees**  
Company Secretary  
Email: rlees@netlinkz.com  
Ph: +61 2 9299 9580

**NETLINKZ LIMITED**  
**Annual General Meeting**  
**Wednesday, 27 November 2019**  
**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 Approval of Remuneration Report	Ordinary	513,521,153 97.57%	9,232,967 1.75%	3,540,744 0.68%	54,500	633,639,558 98.56%	9,232,967 1.44%	54,500	Carried
2 Election of Mr Hualin Zhang as a Director	Ordinary	521,675,838 98.97%	169,884 0.03%	5,229,244 1.00%	110,137	691,173,281 99.98%	169,884 0.02%	110,137	Carried
3 Election of Mr David O'Dowd as a Director	Ordinary	The Resolution was withdrawn							
4 Ratification of prior issue of Securities	Ordinary	514,477,772 97.62%	8,995,213 1.71%	3,529,244 0.67%	182,874	682,242,215 98.70%	8,995,213 1.30%	182,874	Carried
5 Ratification of prior issue of Securities	Ordinary	513,988,631 97.53%	9,444,156 1.79%	3,569,442 0.68%	182,874	681,785,772 98.63%	9,444,156 1.37%	190,374	Carried
6 Approval of the issue of Securities to GEM	Ordinary	513,630,668 97.47%	9,760,917 1.85%	3,590,744 0.68%	202,774	681,449,111 98.59%	9,760,917 1.41%	210,274	Carried
7 Approval of the Issue of Securities to Cojim	Ordinary	513,703,247 97.47%	9,788,088 1.85%	3,590,994 0.68%	102,774	631,597,565 98.47%	9,788,088 1.53%	110,274	Carried
8 Approval of the Issue of Securities to OCSF	Ordinary	514,113,830 97.54%	9,254,607 1.76%	3,660,942 0.70%	155,724	632,078,095 98.56%	9,254,607 1.44%	163,224	Carried
9 Approval of the Issue of Securities to Reef	Ordinary	402,156,519 96.99%	8,870,024 2.14%	3,609,244 0.87%	112,549,316	560,106,662 98.44%	8,870,024 1.56%	122,476,616	Carried
10 App to adopt NetLinkz Limited Incentive Share Plan	Ordinary	507,796,479 97.37%	8,931,190 1.71%	4,800,310 0.92%	4,821,385	666,945,188 98.68%	8,931,190 1.32%	14,741,185	Carried
11 Issue of Shares to Mr David O'Dowd	Ordinary	The Resolution was withdrawn							
12 Approval of the issue of Shares to Akuna Finance	Ordinary	508,811,285 97.41%	9,955,805 1.90%	3,609,244 0.69%	4,808,769	663,771,428 98.52%	9,955,805 1.48%	14,736,069	Carried

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