

27 May 2016: Neon Capital Ltd (ASX:NEN) Further to today's Annual General Meeting we advise details of the resolution and proxies received. These are set out in the attached proxy summary.

Resolutions 1 and 2 were passed on a show of hands.

Enquiries

Telephone:

08 6144 4840

27 May 2016, 10am Annual General Meeting Proxies



| | For | Open – Proxy Discretion | Against | Abstain | Excluded |
|---|------------|-------------------------------|---------|---------|----------|
| Resolution 1 : Adoption of Remuneration Report | 22,199,241 | 8,880 | 111,649 | 298,150 | 0 |

“That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company’s annual financial report for the financial year ended 31 December 2015.”

Passed on a show of hands



27 May 2016, 10am Annual General Meeting Proxies



| | For | Open – Proxy Discretion | Against | Abstain | Excluded |
|--|------------|-------------------------------|---------|---------|----------|
| Resolution 2 : Re-election of Director – Mr Timothy Kestell | 22,527,477 | 10,860 | 79,583 | 0 | 0 |

“That, for the purpose of clause 13.2 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mr Timothy Kestell, a Director who was appointed as an additional Director on 29 May 2015, retires, and being eligible, is re-elected as a Director.”

Passed on a show of hands

