

19 October 2016

Results of General Meeting

The results of the resolutions passed at the General Meeting of iCar Asia Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act.

Resolution 1 Ratification of issue of ordinary shares pursuant to ASX Listing Rule 7.4 – issue of shares under September 2016 placement

“That the issue of 54,687,500 ordinary shares in the Company under the placement of ordinary shares to institutional and sophisticated investors in September 2016, details of which are set out in the Explanatory Memorandum, be approved for the purposes of ASX Listing Rule 7.4 and for all other purposes.”

This resolution was passed on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
24,012,048	1,942,712	11,383,844	425,498

Resolution 2 Approval to issue ordinary shares to Catcha Group Pte Ltd

“That for the purposes of Listing Rule 10.11 and for all other purposes, Shareholders approve and authorise the Company to issue fully paid ordinary shares to Catcha Group Pte Ltd in accordance with the terms summarised in the Explanatory Memorandum.”

This resolution was passed on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
61,189,061	2,201,473	283,096	425,498

Resolution 3 Approval to issue ordinary shares to Syed Khalil Syed Ibrahim

“That for the purposes of Listing Rule 10.11 and for all other purposes, Shareholders approve and authorise the Company to issue fully paid ordinary shares to Syed Khalil Syed Ibrahim in accordance with the terms summarised in the Explanatory Memorandum.”

This resolution was passed on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
78,977,431	2,386,633	314,059	438,465

iCar Asia Limited

Suite 18.01, Level 18, Centrepont North, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Malaysia
Tel: +603.2776.6000 Fax: +603.2776.6020 web: www.icarasia.com

By order of the Board



Mark Licciardo
Company Secretary

For more information please contact:

Hamish Stone
Chief Executive officer
iCar Asia Ltd
Email: hamish.stone@icarasia.com

Mark Licciardo
Company Secretary
iCar Asia Ltd
Tel: +613 8689 9997
Email: markl@mertons.com.au

About iCar Asia Limited (www.icarasia.com)

Listed on the Australia Securities Exchange, iCar Asia (ASX: ICQ) owns and operates ASEAN's No.1 network of automotive portals.

Headquartered in Kuala Lumpur, Malaysia, the company is focused on developing and operating leading automotive portals in Malaysia, Indonesia and Thailand. iCar Asia is continuously working to capitalize on its market-leading positions, with its online properties currently reaching over 6.1 million car buyers and sellers in the region every month.

iCar Asia Network of websites

- Malaysia: Carlist.my
- Malaysia: LiveLifeDrive.com
- Indonesia: Mobil123.com
- Thailand: One2Car.com
- Thailand: Autospinn.com
- Thailand: Thaicar.com

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