

Results of Annual General Meeting

June 20, 2018 SYDNEY: eCargo Holdings Limited (ASX:ECG) ("ECG") is pleased to announce the results, present the resolutions passed and the proxies received in relation to each resolution in the Notice of Annual General Meeting.

The Annual General Meeting was held at 4:00pm (Sydney time) at Portside Conference Centre, 207 Kent Street, Sydney NSW 2000.

All resolutions were carried on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

Resolution 1: Remuneration of Directors	
For	508,480,682
Against	126,000
Abstain	9,006,650

Resolution 2: Election of Director, Mr. Rupert Myer AO	
For	508,613,332
Against	0
Abstain	9,000,000

Resolution 3: Election of Director, Mr. Christopher Lau	
For	517,598,982
Against	10,000
Abstain	0

Resolution 4: Election of Director, Ms. Jessica Rudd	
For	517,603,332
Against	10,000
Abstain	0

Resolution 5: Election of Director, Mr. Dennis Lin	
For	517,593,332
Against	20,000
Abstain	0

Resolution 6: Re-appointment of Auditor	
For	517,596,832
Against	16,500
Abstain	0

Resolution 7: Approval of 10% Placement Facility	
For	517,505,832
Against	97,500
Abstain	10,000

Resolution 8: General Mandate to Issue and Allot New Shares	
For	517,509,182
Against	101,850
Abstain	2,300

Resolution 9: General Mandate to Buy Back Shares	
For	517,596,832
Against	16,500
Abstain	0

About ECG

ECG is a China-based eCommerce technology and specialist execution group of companies, providing on-demand digital commerce technology development and related execution capabilities for retailers and brands. ECG's strategic investor, CS Logistics Holdings Limited, is one of the largest international logistics providers for numerous Australian businesses including Wesfarmers Limited, Myer Holdings Limited and Woolworths Group Limited.

eCargo acts as a "one-stop" enabling partner for brands and retail companies seeking to sell their products online in China, Australia and South-east Asia by providing integrated online and offline technology and supply chain solutions.

ECG connects consumers with brands online and offline through the development and marketing of eCommerce platforms, brand site transactional platforms and major marketplace platforms in China and South-east Asia.

Media Contacts

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