

Results of 2018 Annual General Meeting

Sydney, 27 June 2018: 99 Wuxian, (ASX: NNW) (“99 Wuxian” or “the Company”) is pleased to provide the results of the 2018 Annual General Meeting. Details of the resolutions passed at the annual general meeting and the proxies received in relation to each resolution in the notice of annual general meeting are indicated below. All resolutions were carried on a show of hands.

Resolution 2 – Approval of Remuneration of Directors

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

For	892,299,712
Against	2,139,338
Abstain	215,460
Proxy’s Discretion	2,509,523

Resolution 3 – Re-election of Director – Mr Ross Benson

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

For	894,597,045
Against	37,500
Abstain	19,965
Proxy’s Discretion	2,509,523

Resolution 4 – Re-election of Director – Mr Simon Green

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

For	894,562,045
Against	72,500
Abstain	19,965
Proxy’s Discretion	2,509,523

Resolution 5 – Re-appointment of Auditors

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

For	893,899,669
Against	610,000
Abstain	94,841
Proxy’s Discretion	2,559,523



ASX Release
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Resolution 6 – General Mandate to Issue and Allot New Shares

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

For	893,492,426
Against	538,543
Abstain	623,541
Proxy's Discretion	2,509,523

For further information, please contact:

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About 99 Wuxian Limited

99 Wuxian aggregates over 300 million high quality consumers and 155 leading merchants through a marketplace embedded within the mobile apps of China's leading banks, telecommunications and insurance companies. 99 Wuxian enables increased customer satisfaction, loyalty and retention for its business partners by offering consumers the lifestyle convenience of purchasing virtual and physical goods on a mobile device.