



ADVANCETC LIMITED

ACN: 600 238 444

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NSX RELEASE

27 May 2015

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

AdvanceTC Limited (NSX:A88) advises that all the resolutions contained in the Notice of Meeting dated 24 April 2015 put to the Annual General Meeting of Shareholders held at 2pm Malaysian Time, on 26 May 2015, were passed unanimously on a show of hands.

The following table sets out, for each resolution put to the Annual General Meeting, whether the proxy: is to vote for the resolution; is to vote against the resolution; is to abstain from voting; or may vote at the proxy's discretion (undirected) as required by section 251AA of the Corporations Act 2001 (Cth).

For further information please contact:

Elissa Hansen
Company Secretary
02 9290 9606

Resolutions:	For	Against	Abstain	Undirected
1 Adoption of Remuneration Report	4,940,076	0	0	0
2 Election of Cho Chee Tuck as a Director	4,940,076	0	0	0
3 Election of Lee Gim Keong as a Director	4,940,076	0	0	0
4 Election of Loi Jonathan Yeow Koon as a Director	4,940,076	0	0	0
5 Election of Cho Chee Seng as a Director	4,940,076	0	0	0
6 Non-Executive Directors Remuneration	4,940,076	0	0	0
7 Appointment of BDO Audit Pty Ltd as Auditor	4,940,076	0	0	0