



AdvanceTC Limited

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NSX RELEASE

29 May 2017

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 2017 put to the Annual General Meeting of Shareholders held at 11.30am Malaysian Time, on 29 May 2017, were passed unanimously on a show of hands.

The proxy votes cast per resolution were as follows:

Resolutions:	For	Against	Abstain
Adoption of the Remuneration Report for the year ended 31 December 2016	202,837,679	0	0
1 Re-election of Mr Gim Keong Lee as a Director	202,837,679	0	0
2 Re-election of Mr Chee Tuck Cho as a Director	202,837,679	0	0
3 Re-election of Mr Chee Seng Cho as a Director	202,837,679	0	0
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For further information please contact:

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AdvanceTC is a premier technology company specializing in the design and development of mobile telecommunication and computing devices. AdvanceTC is listed on NSX Australia (NSXA: A88). More information on the company can be found at www.advancetc.com