



ADVANCETC LIMITED

ACN: 600 238 444

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NSX RELEASE

1 June 2016

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

AdvanceTC Limited (**NSX:A88**) advises that all the resolutions contained in the Notice of Meeting dated 31 April 2016 put to the Annual General Meeting of Shareholders held at 2.00pm Malaysian Time, on 1 June 2016, 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:

Mark Studd

Company Secretary

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Resolutions:	For	Against	Abstain	Undirected
1 Adoption of Remuneration Report	5,632,776	0	0	0
2 Re-election of Mr. Cheng Pheng Loi as a Director	5,632,776	0	0	0
3 Re-election of Mr. Keng Yaw Tan as a Director	5,632,776	0	0	0