

Results of 2016 General Meeting

Sydney, 17 March 2016: 99 Wuxian, (ASX: NNW) (“99 Wuxian” or “the Company”) is pleased to provide the results of the 2016 General Meeting. Details of the resolutions passed at the general meeting and the proxies received in relation to each resolution in the notice of general meeting are indicated below. All resolutions were carried on a show of hands.

Resolution 1 – Ratification of prior issue of CHESD Depository Interests (Placement CDIs)

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

For	856,614,275
Against	372,500
Abstain	31,888
Proxy’s Discretion	33,073,387

Resolution 2 – Approval of Conversion Mechanism in the Loan Agreement

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

For	701,358,923
Against	390,980
Abstain	35,000
Proxy’s Discretion	33,073,387

Resolution 3 – Approval of Loan Agreement and the allotment and issue of Conversion CDIs and the underlying 99 Wuxian Shares under the Loan Agreement

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

For	701,308,923
Against	390,980
Abstain	85,000
Proxy’s Discretion	33,073,387

Resolution 4 –General mandate to allot and issue 99 Wuxian Shares

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

For	955,343,372
Against	1,632,500
Abstain	110,000
Proxy’s Discretion	33,073,387



ASX Release
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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.

99 Wuxian Limited

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