



## AdvanceTC Limited

ACN 600 238 444

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Website: [www.advancetc.com](http://www.advancetc.com)

**NSX RELEASE**

**30 June 2021**

### **RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

In accordance with section 251AA of the Corporations Act 2001 (Cth), the directors of AdvanceTC Limited advise that the shareholders of the Company passed all resolutions in the Notice of Meeting dated 31 May 2021 at the Annual General Meeting held yesterday, 30 June 2021.

All resolution were carried out by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For further information please contact:

CP Loi  
Chief Executive Officer  
Email: [loicp@advancetc.com](mailto:loicp@advancetc.com)

*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](http://www.advancetc.com)*

<b>Resolution details</b>	<b>Instructions given to validly appointed proxies (as at proxy close)</b>				<b>Number of votes cast on the poll (where applicable)</b>			<b>Resolution Result</b>
<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Abstain*</b>	<b>For</b>	<b>Against</b>	<b>Abstain*</b>	<b>Carried/ Not Carried</b>
1. Adoption of the Remuneration Report	101,482,388	Nil	Nil	Nil	40,387,282	Nil	Nil	Carried
2. Election of Mr Chee Tuck Cho	231,337,892	Nil	Nil	47,700	40,320,538	66,744	Nil	Carried
3. Election of Mr Lee Gim Keong	231,013,852	47,700	Nil	Nil	40,296,013	91,269	Nil	Carried
4. Election of Mr Jeffrey William King	234,174,000	Nil	Nil	Nil	40,387,282	Nil	Nil	Carried

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