



AdvanceTC Limited

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NSX RELEASE

19 May 2022

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 19 April 2022 at the Annual General Meeting held yesterday, 18 May 2022.

All resolutions 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
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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

Resolution details	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	For	Against	Discretion	Abstain*	For	Against	Abstain*	Carried/ Not Carried
1. Adoption of the Remuneration Report	104,915,338	Nil	Nil	Nil	2,358,607	Nil	Nil	Carried
2. Election of Mr. Jonathan Yeow Koon Loi	174,889,855	Nil	Nil	Nil	2,358,607	Nil	Nil	Carried
3. Election of Mr. Chee Seng Cho	226,778,363	Nil	Nil	Nil	2,358,607	Nil	Nil	Carried