



## ASX Announcement

11 June 2014

**99 Wuxian Limited**

**ARBN 164 764 729**

**Incorporated in Hong Kong**

**ASX: NNW**

### **Board of Directors**

Mr Ross Benson – Chairman, Non-Executive Director

Ms Amalisa Zhang – CEO, Executive Director

Mr David Chen – Executive Director

Mr Yongkuan Duan – Non-Executive Director

Mr Simon Green – Non-Executive Director

Mr Tony Groth – Non-Executive Director

### **Company Secretary**

Mr Nathan Bartrop

HWB (Corporate Services) Limited

### **Registered office**

27/F, Alexandra House

18 Chater Road, Central

Hong Kong

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Website: [www.99wuxian.com](http://www.99wuxian.com)

**To :** Australian Securities Exchange

### **Results of Annual General Meeting**

Leading Chinese m-commerce company 99 Wuxian Limited is pleased to announce the details of the resolutions passed at the annual general meeting and the proxies received in relation to each resolution in the notice of annual general meeting.

All resolutions were carried on a show of hands.

#### **Resolution 1 – Adoption of 2013 Financial Statements:**

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

<b>For</b>	<b>628,300,208</b>
<b>Against</b>	<b>0</b>
<b>Abstain</b>	<b>0</b>
<b>Proxy's Discretion</b>	<b>1,056,250</b>

#### **Resolution 2 – To approve Remuneration of Directors:**

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

<b>For</b>	<b>593,197,487</b>
<b>Against</b>	<b>1,024,500</b>
<b>Abstain</b>	<b>460,000</b>
<b>Proxy's Discretion</b>	<b>0</b>

**Resolution 3 – That no dividend be paid to shareholders**

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

For	628,124,145
Against	75,000
Abstain	101,063
Proxy's Discretion	1,056,250

**Resolution 4 – Election of Director – Ross Benson**

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

For	628,300,208
Against	0
Abstain	0
Proxy's Discretion	1,056,250

**Resolution 5 – Election of Director – Amalisa Zhang**

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

For	628,300,208
Against	0
Abstain	0
Proxy's Discretion	1,056,250

**Resolution 6 – Election of Director – David Chen**

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

For	628,300,208
Against	0
Abstain	0
Proxy's Discretion	1,056,250

**Resolution 7 – Election of Director – YongKuan Duan**

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

For	627,780,208
Against	10,000
Abstain	0
Proxy's Discretion	1,566,250

**Resolution 8 – Election of Director – Simon Green**

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

For	627,780,208
Against	10,000
Abstain	0
Proxy's Discretion	1,566,250

**Resolution 9 – Election of Director – Tony Groth**

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

For	627,780,208
Against	10,000
Abstain	0
Proxy's Discretion	1,566,250

### **Resolution 10 – Re-appointment of Auditors**

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

For	627,398,645
Against	391,563
Abstain	0
Proxy's Discretion	1,566,250

### **Resolution 11 – General Mandate to Issue and Allot New Shares**

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

For	626,037,228
Against	1,302,980
Abstain	445,000
Proxy's Discretion	1,571,250

For further information, please contact:

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