

26 May 2017: Neon Capital Ltd Further to today's Annual General Meeting we advise details of the resolution and proxies received.

Resolutions 1 and 2 were passed on a show of hands.

**Results:**

	For	Discretionary	Against	Abstain	Excluded
<b>Resolution 1:</b> Re-elect Director Peter Pynes	25,661,652	23,624	273,575	58,752	nil
<b>Resolution 2:</b> Approval of Equal Access Share Buy Back	25,752,849	8,274	256,480	0	nil

Approval of the Buy Back of shares as stated in the Notice of Meeting was granted by shareholders and the following indicative timetable will apply for participation in the Buy Back:

Acceptance Forms to be sent to Security Transfer Australia	no later than 5.00pm WST 16 June 2017
Dispatch of Buy Back sales proceeds	23 June 2017

**Enquiries**

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