

1 May 2018: Neon Capital Ltd Further to today's Annual General Meeting we advise details of the resolution and proxies received.

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

Results:

	For	Discretionary	Against	Abstain	Excluded
Resolution 1: Re-elect Chairman Ross Williams	17,463,214	32,355	221,605	12,387	nil
Resolution 2: Approval of Equal Access Share Buy Back	17,483,941	15,415	227,705	2,500	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 23 May 2018
Dispatch of Buy Back sales proceeds	6 June 2018

Enquiries

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