

4 December 2019 Neon Capital Ltd Further to today's General Meeting we advise details of the resolution and proxies received.

Resolution 1 was approved on a show of hands.

Proxy Results:

	For	Discretionary	Against	Abstain	Excluded
Resolution 1: Capital Reduction	17,140,672	25,802	500	nil	nil

Consent of the Capital Reduction as stated in the Notice of Meeting was approved by shareholders and the following indicative timetable will apply for the Capital Reduction:

Dispatch of Capital Reduction proceeds

9-13 December 2019

Enquiries

Telephone: 08 6144 4840

