

Results of the 2018 Annual General Meeting

21 November 2018 (Sydney):

NetComm Wireless Limited (ASX: NTC) today held its 2018 Annual General Meeting (AGM).

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), we advise the following poll results at the NetComm Wireless Limited 2018 Annual General Meeting:

1. Remuneration Report

The following non-binding resolution was decided on a Poll and the resolution did not pass.

"That the Company's Remuneration Report for the year ended 30 June 2018 be adopted."

For*	34.35%
Against	65.65%

As more than 25% of the votes were cast against the resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

2. Election of David Stewart as a Director

The following resolution was decided on a Poll and the resolution was passed.

"That, for the purposes of Article 12.12 of the Constitution of the Company, ASX Listing Rule 14.4 and for all other purposes, Mr David Stewart, who retires due to cessation of a casual vacancy and being eligible for election, be elected as a Director of the Company."

For*	98.19%
Against	1.81%

3. Election of Jacqueline Korhonen as a Director

The following resolution was decided on a Poll and the resolution was passed.

"That, for the purposes of Article 12.12 of the Constitution of the Company, ASX Listing Rule 14.4 and for all other purposes, Ms Jacqueline Korhonen, who retires due to cessation of a casual vacancy and being eligible for election, be elected as a Director of the Company."

For*	78.20%
Against	21.80%

The final voting position is attached.

-ENDS-

INVESTOR ENQUIRIES

Chris Last

CFO

P: +61 424 297 301

E: chris.last@netcommwireless.com

MEDIA ENQUIRIES

Tristan Everett

Market Eye

P: +61 403 789 096

E: Tristan.everett@marketeye.com.au

About NetComm Wireless

NetComm Wireless Limited (ASX: NTC) is a leading developer of Fixed Wireless broadband, wireless M2M/Industrial IoT and Fibre and Cable to the distribution point (FTTdP / CTTdP) technologies that underpin an increasingly connected world. Our Listen. Innovate. Solve. methodology supports the unique requirements of leading telecommunications carriers, core network providers, system integrators, government and enterprise customers worldwide.

For over 35 years, NetComm Wireless has engineered new generations of world first data communication products and is now a globally recognised communications technology innovator. Headquartered in Sydney (Australia), NetComm Wireless has offices in the US, Europe/UK and New Zealand.

For more information visit: www.netcommwireless.com



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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth)

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of the Remuneration Report	Ordinary	8,790,993	16,184,997	1,588,475	20,964,258	9,935,104 34.35%	18,987,555 65.65%	21,185,258	Not Carried
2. Appointment of Director – Mr. David Stewart	Ordinary	41,002,048	837,437	1,586,122	4,105,616	45,455,056 98.19%	837,437 1.81%	4,105,616	Carried
3. Appointment of Director – Ms. Jacqueline Korhonen	Ordinary	35,830,725	9,442,668	1,634,156	623,674	38,886,976 78.20%	10,839,425 21.80%	623,674	Carried

* Note – votes relating to a person who abstains on an item are not counted in determining whether or not the required majority votes were cast for or against that item.