

## Netcoins Holdings Inc. Announces Results of Annual General and Special Meeting

**July 25, 2019, Vancouver, British Columbia: Netcoins Holdings Inc. (the “Company”, or “Netcoins”), (CSE: NETC).** The Company announces that all resolutions presented at the Company’s annual general and special meeting held on Tuesday, July 24, 2019 (the “**Meeting**”) were approved by the shareholders of the Company.

All proposed director nominees were duly elected as directors of the Company for the ensuing year. The directors are Michael Vogel, Kevin Ma, Desmond Balakrishnan, Alex Tong, and Emmery Wang. In addition to the election of the director nominees, the shareholders also approved:

- the re-appointment of MNP LLP, as the auditor of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration to be paid to the auditor;
- the disposition of all subsidiaries of the Company to Big Blockchain Intelligence Group Inc. (the “**Transaction**”), as previously announced in a news release of the Company dated May 27, 2019 and available on SEDAR; and
- in connection with the Transaction, a return of capital and corresponding reduction of stated capital through the distribution of common shares in the capital of BIG Blockchain Intelligence Group Inc.

Netcoins anticipates that the Transaction will close on or about July 31, 2019. Completion of the Transaction remains subject to certain closing conditions, which are customary for transactions of this nature. Following the completion of the Transaction, the Company intends to complete the return of capital, and will provide further details in respect of the same in subsequent news releases.

### ON BEHALF OF THE BOARD OF DIRECTORS

*“Mark Binns”*

Mark Binns,  
Chief Executive Officer

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### Cautionary Statement Regarding “Forward-Looking” Information

*This information release contains certain forward-looking information. Such information involves known and unknown risks, uncertainties and other factors that may cause actual results, performance or achievements to be materially different from those implied by statements herein, and therefore these statements should not be read as guarantees of future performance or results. All forward-looking statements are based on the Company's current beliefs as well as assumptions made by and information currently available to it as well as other factors. Readers are cautioned not to place undue reliance on these forward-looking statements, which speak only as of the date of this press release. Due to risks and uncertainties, including the risks and uncertainties identified by the Company in its public securities filings, actual events may differ materially from current expectations. The Company disclaims any intention or obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise.*