



**ChongHerr**

INVESTMENTS LTD

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24 May 2017

The Australian Stock Exchange Limited  
Company Announcement Office

## **ANNOUNCEMENT TO THE MARKET**

### **RESULTS OF AGM**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, ChongHerr Investments Limited advises the results of its Annual General meeting held on Tuesday 23 May 2017.

All resolutions were passed by a show of hands. The resolutions presented and the proxies received in relation to each resolution are set out in the attached schedule.

By order of the Board

Sophia Kong  
Company Secretary

ANNUAL GENERAL MEETING  
Tuesday, 23 May, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF DIRECTOR - MR SHAO LIU	42,048,264	0	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 REMUNERATION REPORT	23,980,207	0	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

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