



11 August 2017

The Manager
ASX Announcements
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

**Results of General Meeting
Yanghao International Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

On behalf of the Board.

Ying Liu Huang

Company Secretary

YANGHAO INTERNATIONAL LIMITED
GENERAL MEETING
AUGUST 2017 Friday, 11 August 2017
Voting Results

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 Divestment of China Operations	Ordinary	86,530,283 99.99%	8,000 0.01%	0 0.00%	0	Carried on a show of hands			Carried
2 Approval of the issue of convertible notes	Ordinary	31,211,500 99.97%	8,000 0.03%	0 0.00%	0	Carried on a show of hands			Carried
3 Change of name	Special	86,530,283 99.99%	8,000 0.01%	0 0.00%	0	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.