

28 November 2017

To: Australian Securities Exchange
Companies Announcement Office
Electronic Lodgment System

Results of Annual General Meeting of Shareholders of AustChina Holdings Limited

Shareholders of AustChina Holdings Limited (ASX Code AUH) today approved resolutions put to the Annual General Meeting of Shareholders.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the instructions given to validly appointed proxies in respect of each resolution are set out below:

1. Approval of Remuneration Report

| In Favour | Open | Against | Abstention |
|-------------|---------|---------|------------|
| 172,708,322 | 774,313 | 579,089 | 10,000 |

The motion was carried on a show of hands as an advisory resolution.

2. Election of Director – Mr William Ko

| In Favour | Open | Against | Abstention |
|-------------|---------|---------|------------|
| 857,022,993 | 761,813 | 470,000 | - |

The motion was carried on a show of hands as an ordinary resolution.

3. Re-Election of Director – Mr Ron Marks

| In Favour | Open | Against | Abstention |
|-------------|---------|---------|------------|
| 856,595,054 | 774,313 | 400,000 | 485,439 |

The motion was carried on a show of hands as an ordinary resolution.

4. Approval of 10% Placement Facility

| In Favour | Open | Against | Abstention |
|-------------|---------|---------|------------|
| 857,010,493 | 774,313 | 470,000 | - |

The motion was carried on a show of hands as a special resolution.

Yours sincerely

AustChina Holdings Limited



Leni Stanley
Company Secretary

AustChina Holdings Limited

ABN 20 075 877 075

Level 16, 344 Queen Brisbane Queensland 4000 ♦ GPO Box 762 Brisbane Queensland 4001 Australia
T +61 7 3229 6606 ♦ info@austchnaholdings.com ♦ www.austchnaholdings.com