



ChongHerr

INVESTMENTS LTD

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29 May 2018

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 29 May 2018.

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, 29 May, 2018

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 ZHEN LU	46,249,864	0	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 REMUNERATION REPORT	24,001,807	0	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 DELEGATION OF AUTHORITY TO THE BOARD TO LOOK FOR PROSPECTIVE BUYERS TO TAKE OVER SANDSTONE MINING BUSINESS AND TO EXPLORE FOR NEW BUSINESS OPPORTUNITIES	46,249,864	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