

17 November 2016

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual 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.

Yours faithfully



Ying Liu Huang

Company Secretary

Yanghao International Limited
Annual General Meeting
Thursday, 17 November 2016
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 Adoption of remuneration Report	Ordinary	11,893,206	6,000	8,000	0	Carried by a show of hands			Carried
2 Re-election of Director - Mr Wei Huang	Ordinary	11,907,288	4,000	8,000	0	Carried by a show of hands			Carried
3 Election of Director - Ms Ying Liu Huang	Ordinary	11,907,288	4,000	8,000	0	Carried by 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.