



Australia China Holdings Limited

ARBN 067 993 506

28 Bangalla Road, Rose Bay, NSW 2029, Australia

Email: sec@aakch.com

Company Announcement Office
Australian Stock Exchange Limited
3 January, 2017

By e-Lodgement

Dear Shareholders,

DETAILED RESULTS OF ANNUAL GENERAL MEETING

Details of the resolutions at the Company's 2016 Annual General Meeting are as follows:

Resolution	Results	Number of votes		
		For	Against	Abstain
1. Re-appointment of Auditors	Carried	1,465,757,163	-	-
2. Re-election of Director	Carried	1,465,757,163	-	-
3. Approval for 10% Placement Capacity	Carried	1,465,757,163	-	-

Should you require further information, please send your enquiry to the Company Secretary by email to sec@aakch.com

Yours faithfully

For and on behalf of
Australia China Holdings Ltd



Stonely Sek

Company Secretary