



Shenhua International Limited
ACN 134 436 730

Level 41, ANZ Tower
55 Collin Street
Melbourne, VIC 3000
Australia

Australian Securities Exchange Announcement

30 November 2016

Results of Annual General Meeting

Notice is hereby given, in accordance with listing Rule 3.13.2 and Corporations Act Section 251AA(2) that at the Annual General Meeting of the Company held on 30 November 2016 that the Resolutions as set out below were passed by a show of hands without amendment.

In accordance with Section 251AA of the Corporations Act 2011, the following are the details of the proxy votes lodged.

No	Resolution	For	Against	Abstain
1	Re-election of Director – Yong Wan	27,254,150	0	0
2	Re-election of Director – Xiaohong Chen	27,254,150	0	0
3	Adoption of Remuneration Report	24,977,150	0	0
4	First supplementary loan agreement	24,974,800	0	2,350
5	Second supplementary loan agreement	24,974,800	0	2,350

Sherry Tao, Xue
Company Secretary