



WONHE MULTIMEDIA COMMERCE LIMITED ACN 607 288 755  
1B 205-207 Johnston St, Fitzroy VIC, 3065 PH 613 9191 0135

31 May 2017

**ASX Announcement  
Results of Meeting**

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders Wonhe Multimedia Commerce Limited (“Company”) at its Annual General Meeting of shareholders held on 31 May 2017.

All resolutions put to the meeting were passed on a show of hands. The Company received 94,953,000 proxy votes in respect of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Chairman's Discretion</b>	<b>Excluded</b>
1. Adopt of Remuneration Report	13,900,000	53,000	0	0	81,000,000
2. Re-Elect Qing Tong as Director	94,904,000	49,000	0	0	0
3. Non-Executive Directors Remuneration	13,900,000	53,000	0	0	81,000,000

Justyn Stedwell  
*Company Secretary*  
On behalf of the Board of Directors  
Wonhe Multimedia Commerce Limited