



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

15 August 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 General Meeting of shareholders held on 15 August 2017.

All resolutions put to the meeting were passed on a show of hands. The Company received 122,212,660 valid proxy votes in respect of each resolution. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstain	Chairman's Discretion	Excluded
1. Removal of Auditor	122,171,928	40,732	0	0	0
2. Appointment of Auditor	122,171,928	40,732	0	0	0

For more information:

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