



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

24 May 2018

**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 24 May 2018.

All resolutions put to the meeting were passed on a show of hands. The Company received 122,239,807 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/Excluded
1. Adopt Remuneration Report	84,047,928	67,879	38,124,000
2. Re-elect Raymond Lim	122,171,928	67,879	0

For more information:

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