



WONHE MULTIMEDIA COMMERCE LIMITED ACN 607 288 755

31 May 2019

**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 2019.

All resolutions put to the meeting were passed on a show of hands. The Company received 128,846,172 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	13,065,672	1,030,500	114,750,000
2. Re-elect Jun Li	127,815,672	1,030,500	0
3. Re-elect Raymond Lim	1,997,358	118,859,316	7,989,498
4. Change of Company Name	127,815,672	1,030,500	0

For more information:

Daney Xu
Company Secretary
On behalf of the Board of Directors
Wonhe Multimedia Commerce Limited