



Shenhua International Limited
ACN 134 436 730

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

Australian Securities Exchange Announcement

22 December 2014

The Manager
Companies Announcement Officer
Australian Securities Exchange
Electronic Lodgement

Dear Sir/Madam

Shenhua International Limited (SIL)(ASX:SHU) – Results of Annual General Meeting

The directors of Shenhua International Limited advised that, at the General Meeting held last Friday, members unanimously approved all of the resolutions set out in the Notice of Meeting on a show of hands.

Set out below are details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the General Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote.

On behalf of the board

Tao Xue

Company Secretary
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ANNUAL GENERAL MEETING
Friday, 19 December, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 RE-ELECTION OF DIRECTOR XIAOHONG CHEN	112,708,963	6,000	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF DIRECTOR PIERRE LAU	112,708,963	6,000	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 REMUNERATION REPORT	110,427,963	6,000	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 LOAN AGREEMENT	39,356,613	0	2,350	6,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item