



Shenhua International Limited
ACN 134 436 730

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

Australian Securities Exchange Announcement

24 March 2016

Results of Annual General Meeting

Notice is hereby given, in accordance with listing Rule 3.13.2 and Corporations Act Section 251AA(2) that at the Annual General Meeting of the Company held on 24 March 2016 that the Resolutions as set out below were passed by a show of hands without amendment.

In accordance with Section 251AA of the Corporations Act 2011, the following are the details of the proxy votes lodged.

No	Resolution	For	Against	Abstain
2	Re-election of Director – Philip Widjaya	107,231,750	0	0
3	Re-election of Director – Lijuan Wang	107,231,750	0	0
4	Remuneration Report	104,604,050	32,500	0

On behalf of the board

Sherry Tao, Xue

Company Secretary