



MERCHANT HOUSE
INTERNATIONAL LIMITED
ARBN 065 681 138

Head Office:
Unit B & C, 16th Floor
E-Trade Plaza
24 Lee Chung Street
Chai Wan
Hong Kong
Tel: (852) 2889 2000
Fax: (852) 2898 9992

Registered Office:
Level 1, 31 Cliff Street
Fremantle WA 6160
Australia

Tel:(61 8) 9435 3200

Postal Address:
PO Box 584
Fremantle WA 6959

18 August 2021

ASX Limited

ASX Code: MHI

RESULTS OF ANNUAL GENERAL MEETING

Merchant House International Limited advises that in accordance with Section 251AA the results of the Annual General Meeting of shareholders held today. Pursuant to ASX Listing Rule 3.13.2, all Resolutions presented at the Annual General Meeting held today were passed by a Poll.

In accordance with Section 251AA(2), the Proxy positions presented at the meeting are attached. Proxies were received from shareholders representing 74,232,286 shares in the Company.

Authorised for lodgement by the Company Secretary

<i>Ordinary Resolution</i>	<i>Manner in which securityholder directed the proxy vote</i>					<i>Total votes cast by proxy and poll at meeting</i>			
	<i>For</i>	<i>Disc.</i>	<i>Against</i>	<i>Abstain</i>	<i>Total</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Resolution Result</i>
1: Re-election of Director – Ms Peggy Liao	72,205,486	Nil	2,026,800	Nil	74,232,286	72,205,486 97%	2,026,800 3%	Nil	Carried
2: Re-election of Director – Mr Oliver Hein	72,205,486	Nil	2,026,800	Nil	74,232,286	72,205,486 97%	2,026,800 3%	Nil	Carried