



**MERCHANT HOUSE  
INTERNATIONAL LIMITED**  
ARBN 065 681 138

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29 August 2023

**ASX Limited**

**ASX Code: MHI**

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## **RESULTS OF ANNUAL GENERAL MEETING**

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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 69,250,795 shares in the Company.

**Authorised for lodgement by the Company Secretary**

<b>Ordinary Resolution</b>	<b>Manner in which securityholder directed the proxy vote</b>					<b>Total votes cast by proxy and poll at meeting</b>			
	<b>For</b>	<b>Disc.</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Resolution Result</b>
1: Re-election of Director – Mr Oliver Hein	69,250,795	Nil	Nil	Nil	69,250,795	69,250,795 100%	Nil 0%	Nil 0%	Carried