

ASX RELEASE

ASX DXF • ABN 64 603 612 479

Results of Annual General Meeting

27th April 2017

Ding Sheng Xin Finance Co. Limited (ASX:DXF) (“DXF” or the “Company”) today held an Annual General Meeting at Ding Sheng Xin Finance Co Limited, Management Centre, 27th Floor, Yonglixingzuo Building No. 188 South Section of Xintian Street, Yunyan District, Guiyang City, People’s Republic of China.

All resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

	Resolution	For	Discretionary	Against	Abstain
1	Approval of Remuneration Report	8,269	Nil	Nil	323,350,000
2	Re-election of Winton Willesee	323,350,000	Nil	8,269	Nil

For more information:

Winton Willesee

Chairman

Ding Sheng Xin Finance Co. Limited

Tel: +61 8 9389 3140

Email: winton@azc.com.au