



ABN 12 009 076 242

ASX ANNOUNCEMENT

29 November 2017

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

ANNUAL GENERAL MEETING RESULTS

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda of AustSino Resources Group Limited's Annual General Meeting, held on 29 November 2017.

The resolutions were all carried unanimously on a show of hands.

Yours sincerely

Henko Vos
Company Secretary



Annexure A:

In respect to each resolution the total number of votes exercisable by all validly appointed proxies was as follows:

Resolution	Total No Received	For	Discretionary – Chairman (For)	Against	Abstain	Discretionary – Other
Resolution 1 - Adoption of Remuneration Report	1,665,104,053	1,553,279,053	80,761,919	22,219,066	8,544,015	300,000
Resolution 2 - Election of Mr Ding as Director / Chairman	1,667,028,803	1,595,186,502	54,659,243	15,465,046	1,418,012	300,000
Resolution 3 - Ratification of Consultancy Services Agreement with ACR and Mr Ding	1,667,028,803	1,590,970,826	58,521,919	15,818,046	1,418,012	300,000
Resolution 4 - Ratification of full and final payment to Mr Ding and ACR	1,667,028,803	1,588,270,826	59,721,919	16,676,308	2,059,750	300,000
Resolution 5 - Issue of 200 Million shares to ACR	1,667,028,803	1,587,698,726	58,521,919	17,242,388	3,265,770	300,000
Resolution 6 - Issue of 65 Million additional shares to ACR	1,667,028,803	1,588,598,726	58,521,919	16,342,388	3,265,770	300,000
Resolution 7 - Ratification of shares issued by the Company to Zhongying Property Development Company Ltd	1,467,028,803	1,387,705,826	58,521,919	17,235,288	3,265,770	300,000
Resolution 8 - Ratification of shares issued by the Company to Mr Song Zhi Yuan	1,547,028,803	1,445,465,826	80,761,919	17,235,288	3,265,770	300,000