



MERCHANT HOUSE
INTERNATIONAL LIMITED
ARBN 065 681 138

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24 August 2018

ASX Limited

Electronic lodgement

ASX Code: MHI

RESULTS OF ANNUAL GENERAL MEETING

Merchant House International Limited advises that all resolutions put to shareholders at today's Annual General Meeting were passed on a show of hands.

Proxies were received from shareholders representing 53,992,008 shares in the Company and were cast as follows:

Resolution	For	Against	Discretionary	Abstain
Ordinary 1: Re-election of Director – Ms Wu Xiao Lan	50,347,479	3,644,529	-	-
Ordinary 2: Re-election of Director – Mr David Bell	50,347,479	3,644,529	-	-

On behalf of the Board of Directors

David McArthur
Company Secretary