



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

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13 August 2015

**ASX Limited**

**Electronic lodgement**

**ASX Code: MHI**

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**RESULTS OF ANNUAL GENERAL MEETING**

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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 56,644,171 shares in the Company and were cast as follows:

Resolution	For	Against	Discretionary	Abstain
Ordinary 1: Adoption of Remuneration Report	6,049,202	210,031	-	41,466
Ordinary 2: Re-election of Director – Ms Christina Lee	56,058,954	-	585,217	-
Ordinary 3: Re-election of Director - Wu Xiao Lan	55,848,923	210,031	585,217	-

**David McArthur**  
**Company Secretary**