



Australia China Holdings Limited

ARBN 067 993 506

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Company Announcement Office
Australian Stock Exchange Limited
5 January 2015

By e-Lodgement

Dear Shareholders,

DETAILED RESULTS OF ANNUAL GENERAL MEETING

We advise that the following resolutions as proposed in the Notice of General Meeting dated 10 December 2014 was declared as carried on a show of hands at the General Meeting held on 31 December 2014. The proxy votes exercisable by all proxies validly appointed for the resolution were as follows:

Resolution	Results on show of hands	Valid Proxy Votes		
		For	Against	Abstain
1. Adoption of audited financial statements	Carried	2,569,998,039	-	-
2. Re-appointment of Messrs Kee & Co as Auditor	Carried	2,569,998,039	-	-
3. Election of Mr. Mason Lam Mui Sang as Deputy Chairman	Carried	2,293,798,039	-	276,200,000
4. Re-election of Mr. Henry Xiao Bin Qin as Managing Director	Not Carried	-	2,293,798,039	276,200,000
5. Allot Shares to Harvard Business Management & Consultancy Limited	Carried	1,133,449,089	1,001,523,636	-
6. Allot Shares to Supreme Australasian Investments Limited	Carried	1,297,649,089	1,001,523,636	270,825,314
7. Issue share options – Mr. Meen Foh Chai	Carried	2,559,998,039	-	10,000,000
8. Issue share options – Mr. Henry Xiao Bin Qin	Carried	2,569,998,039	-	-
9. Issue share options – Mr. Stonely W.T. Sek	Carried	2,566,498,039	-	3,500,000
10. Issue share options – Mr. Mason Lam Mui Sang	Carried	2,307,298,039	-	262,700,000
11. Issue share options – Mr. Cheang Hong Sang	Carried	2,308,798,039	-	261,200,000

Note: the Company had disregarded votes cast by person who participated in an issue and might obtain a benefit, except a benefit solely in the capacity of a holder of ordinary security, if a resolution is passed.

Yours faithfully,
For and on behalf of
Australia China Holdings Ltd


Stonely Sek
Company Secretary