



ARBN 603 010 868

Level 4 Central Park  
152 St Georges Terrace  
Perth WA 6000

---

---

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 OCTOBER 2018

---

---

The Directors of SHKL Group Limited (NSX: SKV) advises that resolutions 1 and 3 as set out in the Notice of Annual Meeting sent to shareholders on 17 September 2018 and put to the shareholders were passed on a show of hands (by proxy) by the requisite majority at the Annual General Meeting of the Company held on 16 October 2018.

Details of the results of the proposed resolutions and the proxies received in respect of each resolution are set out below:

	Votes for the resolution		Votes against the resolution		Votes abstaining	
	No. of holders	No. of CDIs	No. of holders	No. of CDIs	No. of holders	No. of CDIs
To re-elect Shen Weiguo as director	3	46,036,656	-	-	-	-
To approve directors' fees <sup>(1)</sup>	-	-	-	-	3	46,036,656
To approve re-appointment of J.K Tan & Co. as auditors	46,036,656	3	-	-	-	-

<sup>(1)</sup> Holders attending and voting at the annual general meeting are directors of the Company. Hence, they abstained from voting on proposed resolution 2.

For and on behalf of  
**SHKL GROUP LIMITED**

  
ZHOU Xinghang  
Executive Director  
16 October 2018