

# CHINA WEST INTERNATIONAL HOLDINGS LIMITED

29 January 2010

The Manager  
Company Announcements Office  
Australian Stock Exchange  
2 The Esplanade  
Perth WA 6000

Dear Sir,

## **Results of Annual General Meeting 29 January 2010 – China West International Holdings Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as follows:

### **1. To adopt the Remuneration Report for the year ended 30 June 2009.**

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
41,581,956	1,229	103,784

The motion was carried on a show of hands as an ordinary resolution.

### **2. To appoint Mr Doug Sutherland as a director of the company.**

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
41,586,425	544	100,000

The motion was carried on a show of hands as an ordinary resolution.

### **3. To re-elect Mr Charles Sher as a director of the company.**

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
41,586,346	623	100,000

The motion was carried on a show of hands as an ordinary resolution.

### **4. To re-elect Mr Kie Qin Xie as a director of the company.**

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
41,574,762	12,207	100,000

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully,

Guy Robertson  
Company Secretary