



MERCHANT HOUSE
INTERNATIONAL LIMITED
ARBN 065 681 138

Head Office:
1807-1812 Ming Pao Industrial Centre
Block B 18 Ka Yip Street
Chai Wan
Hong Kong
Tel: (852) 2889 2000
Fax: (852) 2898 9992

Registered Office:
41 Stirling Highway
Nedlands WA 6009
Australia
Tel: (61 8) 9423 3200
Fax: (61 8) 9389 8327
Postal Address:
PO Box 985
Nedlands WA 6909

27 August 2010

ASX Limited

Electronic Lodgement

Dear Sirs

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 52,157,256 shares in the Company and were cast as follows:

<i>Resolutions</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Total</i>
Ordinary 1	52,157,256	-	-	52,157,256
Ordinary 2	52,141,856	-	15,400	52,157,256
Ordinary 3	52,157,256	-	-	52,157,256

Yours faithfully

David M McArthur
Company Secretary