

29 November 2011

Company Announcements Officer
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Attention: Ms Lux Wigneswaran

Results of Annual General Meeting 28 November 2011 – CWH Resources Ltd



CWH Resources Ltd

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Further to the announcement made this morning, we would like to make a correction to the announcement but the results of proxy votes remain unchanged

CWH Resources Ltd advises that, at Annual General Meeting (AGM) held on 28 November 2011, members approved the resolutions 2, 4 and 5 set out in the Notice of AGM on a show of hands. Resolution 3 was not approved by the shareholders at the AGM.

Set out below are details of the total number of the proxy votes.

By order of the Board,

A handwritten signature in black ink, appearing to read 'Eng Chuan Ow'. The signature is written in a cursive, flowing style.

Eng Chuan Ow CPA
Company Secretary

CWH Resources Ltd Annual General Meeting Results
Monday 28 November 2011

As required by section 251AA(2) of the Corporation Act 2001 the following statistics are provided in respect of the resolutions in the notice of meeting.

Resolution and method of decision, on a show of hands (S) or poll (P)	Votes	Manner in which the Securityholder directed the proxy to vote (at the proxy close)				
		For	Against	Abstain	Excluded	Discretionary
Resolution 2 Adopt Remuneration Report	S	40,693,756	459	763	823,607	56,000
Resolution 3 Re-elect Mr Fu Man Chang	S	50	41,517,772	763	0	56,000
Resolution 4 Re-elect Mr Wei Wang Guo	S	41,517,363	459	763	0	56,000
Resolution 5 Prospectus Issue	S	41,517,613	209	763	0	56,000