



China Cattle Limited
Level 2 340 Collins Street
Melbourne VIC 3000
Australia

Ph +61 3 9654 3330
Fax +61 3 9654 3935
www.chinacattle.com.au
ABN 21 008 728 425

November 23, 2009

Company Announcements Office
Australian Stock Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Results of Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporation Act, the details of the results and the proxies received with respect to each resolution at the Extraordinary General Meeting held on 23 November 2009, are set out in the attached proxy summary.

Yours faithfully

Dr Keruo Ren
Company Secretary



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Attendance Details	Votes
Shareholders	
Booth, Mr S & Booth, Ms S	1,200,000
Dourios, Mr John	1,540,000
Jia, Mr Shaojun	1,666,668
John, Mr G	25,000
Joscelyne, Ms M	1,998,000
Kirwan, Mr. C	590,000
Kirwan, Mr. M	9,729
O'Sullivan, Mr Tim	65,000
Todd, Mr Justin	10,000
Wixart P/L	1,107,500
3rd Party Proxy	
Jacky Mak	1,400,000



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Proxy Summary

China Cattle Limited
Extraordinary General Meeting

November 23, 2009

1. Issue of Shares to Sun Family Investments Pty Ltd as trustee for Sun Family Trust

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
7,622,497	Nil	24,709,504	27,027,495

2. Change in the nature and scale of activities of China Cattle Limited

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
7,622,497	Nil	24,709,504	27,027,495

3. Appointment of Mr Sun Delin as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
7,622,497	Nil	24,709,504	27,027,495

4. Appointment of Mr Zhao Luyu as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
7,622,497	Nil	24,709,504	27,027,495

5. Appointment of Ms Wu Lingjun as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
7,622,497	Nil	24,709,504	27,027,495



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6. Change of name

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
7,622,497	Nil	24,709,504	27,027,495

7. Issue of Options to Mr John Dourios (and/or his nominee)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
6,424,997	1,197,500	24,709,504	27,027,495

8. Removal of Auditor

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
7,622,497	Nil	24,709,504	27,027,495

9. Appointment of Auditor

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
7,622,497	Nil	24,709,504	27,027,495

10. Consolidation of Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
6,082,497	1,540,000	24,709,504	27,027,495