



**MERCHANT HOUSE  
INTERNATIONAL LIMITED**  
ARBN 065 681 138

**Head Office: Registered Office:**  
1807-1812 Ming Pao Industrial Centre Level 2 Block B 18 Ka  
Yip Street 45 Stirling Highway Chai Wan Nedlands WA 6009  
Hong Kong Australia Tel: (852) 2889 2000 Tel: (61 8) 9389  
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**Postal Address:**  
PO Box 985  
Nedlands WA 6909

3 September 2009

**ASX LIMITED**

Dear Sir / Madam

The board of Merchant House International Limited advises that at the Annual General Meeting of Shareholders all resolutions were passed on a show of hands.

Proxy votes were cast as follows:

<i>Resolutions</i>	<i>For</i>	<i>Discretionary</i>	<i>Abstain</i>	<i>Against</i>	<i>Total</i>
<b>Ordinary 1</b>	52,143,062	1,007,999	-	-	53,151,061
<b>Ordinary 2</b>	52,143,062	1,007,999	-	-	53,151,061
<b>Ordinary 3</b>	52,143,062	1,007,999	-	-	53,151,061

Yours faithfully  
**MERCHANT HOUSE  
INTERNATIONAL LIMITED**

**DAVID McARTHUR**  
Company Secretary