



**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>
Ordinary 1	52,143,062	1,007,999	-	-	53,151,061
Ordinary 2	52,143,062	1,007,999	-	-	53,151,061
Ordinary 3	52,143,062	1,007,999	-	-	53,151,061

Yours faithfully
**MERCHANT HOUSE
INTERNATIONAL LIMITED**

DAVID McARTHUR
Company Secretary