



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

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Nedlands WA 6909

25 August 2016

**ASX Limited**

**Electronic lodgement**

**ASX Code: MHI**

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**RESULTS OF ANNUAL GENERAL MEETING**

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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 54,351,980 shares in the Company and were cast as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
Ordinary 1: Adoption of Remuneration Report	3,643,144	361,031	4,333	-
Ordinary 2: Re-election of Director – Mr Clifford Einstein	11,246,995	40,000	43,064,985	-
Ordinary 3: Re-election of Director – Mr David Bell	11,246,995	40,000	43,064,985	-

**David McArthur**  
**Company Secretary**