



Australia China Holdings Limited

ARBN 067 993 506

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Company Announcement Office
Australian Stock Exchange Limited

By e-Lodgement

13 October, 2015

Dear Shareholders,

DETAILED RESULTS OF EXTRAORDINARY GENERAL MEETING

We advise that the following resolutions as proposed in the Notice of Extraordinary General Meeting dated 17 September 2015 were declared as carried on a show of hands at the General Meeting held on 12 October 2015. The proxy votes exercisable by all proxies validly appointed for the resolution were as follows:

Resolution	Results on show of hands	Valid Proxy Votes		
		For	Against	Abstain
1. Approval of Capital Reduction by cancellation of paid up capital	Carried	1,762,202,569	23,717,263	-
2. Capital Increase (Increasing the authorized share capital of the Company)	Carried	1,761,852,569	24,067,263	-
3. Credit to contributed surplus account	Carried	1,762,202,569	23,717,263	-
4. Approval of Consolidation of Shares	Carried	1,762,202,569	23,717,263	-

Yours faithfully,

For and on behalf of

Australia China Holdings Ltd

Stonely Sek

Company Secretary