



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

**Head Office:**  
10<sup>th</sup> Floor, E-Trade Plaza  
No.24 Lee Chung Street  
Chai Wan  
Hong Kong  
Tel: (852) 2889 2000  
Fax: (852) 2898 9992

**Registered Office:**  
Level 1, 31 Cliff Street  
Fremantle WA 6160  
Australia

Tel: (61 8) 9435 3200  
Fax: (61 8) 6444 7408

**Postal Address:**  
PO Box 584  
Fremantle WA 6959

25 August 2017

**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 56,680,818 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: Re-election of Director – Mr Robert Burton	56,028,598	537,220	115,000	-
Ordinary 2: Re-election of Director – Mr Ian Burton	55,723,098	537,220	115,000	305,500
Ordinary 3: Re-election of Director – Ms Peggy Liao	56,028,598	537,220	115,000	-

On behalf of the Board of Directors

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