



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

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31 August 2020

ASX Limited

ASX Code: MHI

RESULTS OF ANNUAL GENERAL MEETING

Merchant House International Limited advises that in accordance with Section 251AA the results of the Annual General Meeting of shareholders held today. Pursuant to ASX Listing Rule 3.13.2, all Resolutions presented at the Annual General Meeting held today were passed by a Poll.

In accordance with Section 251AA(2), the Proxy positions presented at the meeting are attached. Proxies were received from shareholders representing 73,493,666 shares in the Company.

Authorised for lodgement by the Company Secretary

Ordinary Resolution	Manner in which securityholder directed the proxy vote					Total votes cast by proxy and poll at meeting			
	For	Disc.	Against	Abstain	Total	For	Against	Abstain	Resolution Result
1: Re-election of Director – Ms Xiao Lan Wu	67,677,866	635,455	5,180,345	Nil	73,493,666	68,313,321	5,180,345	Nil	Carried
2: Re-election of Director – Mr Ian James Burton	67,677,866	635,455	5,180,345	Nil	73,493,666	67,677,866	5,180,345	635,455	Carried