



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

Head Office:
Unit B & C, 16th Floor
E-Trade Plaza
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

Postal Address:
PO Box 584
Fremantle WA 6959

25 August 2022

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 70,962,613 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 Peggy Liao	70,862,613	100,000	Nil	Nil	70,962,613	70,962,613	Nil	Nil	Carried
2: Re-election of Director – Mr Oliver Hein	70,862,613	100,000	Nil	Nil	70,962,613	70,962,613	Nil	Nil	Carried