

MEDIA RELEASE

Ishine International Resources Ltd



Suite 2, Level M,
35-37 Havelock St,
West Perth, WA 6005,
Australia

T: (08) 9322 2700

F: (08) 9322 7211

W: www.ishineresources.com

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DATE: 23 November 2010

Company Announcements Office
ASX Limited

ANNUAL GENERAL MEETING RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolutions passed by the members of Ishine International Resources Limited at its Annual General Meeting held on 23 November 2010.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 71,725,000.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

| FOR | AGAINST | OPEN | ABSTAIN |
|------------|----------------|-------------|----------------|
| 71,725,000 | NIL | NIL | NIL |

Resolution 2: Election of Mr Yunde Li as Director

The total number of proxy votes exercisable by proxies validly appointed was 71,725,000.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

| FOR | AGAINST | OPEN | ABSTAIN |
|------------|----------------|-------------|----------------|
| 61,725,000 | NIL | NIL | 10,000,000 |

Resolution 3: Election of Mr Hongwei Cao as Director

Resolution 3 was withdrawn at the meeting.

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Resolution 4: Election of Mr Naiming (James) Li as Director

The total number of proxy votes exercisable by proxies validly appointed was 71,725,000.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

| FOR | AGAINST | OPEN | ABSTAIN |
|------------|----------------|-------------|----------------|
| 71,725,000 | NIL | NIL | NIL |

Resolution 5: Election of Mr Mark Muzzin as Director

The total number of proxy votes exercisable by proxies validly appointed was 71,725,000.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

| FOR | AGAINST | OPEN | ABSTAIN |
|------------|----------------|-------------|----------------|
| 71,725,000 | NIL | NIL | NIL |

Resolution 6: Change of Auditor to Deloitte Touche Tohmatsu

The total number of proxy votes exercisable by proxies validly appointed was 71,725,000.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

| FOR | AGAINST | OPEN | ABSTAIN |
|------------|----------------|-------------|----------------|
| 71,725,000 | NIL | NIL | NIL |

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Resolution 7: Ratification of Previous Securities Issued

The total number of proxy votes exercisable by proxies validly appointed was 71,725,000.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

| FOR | AGAINST | OPEN | ABSTAIN |
|------------|----------------|-------------|----------------|
| 69,725,000 | NIL | NIL | 2,000,000 |

Resolution 8: Issue of Shares to Dr Caigen Wang

The total number of proxy votes exercisable by proxies validly appointed was 71,725,000.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

| FOR | AGAINST | OPEN | ABSTAIN |
|------------|----------------|-------------|----------------|
| 71,725,000 | NIL | NIL | NIL |

LEONARD MATH
Company Secretary

-END-