



30 November 2012
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 30 November 2012.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 110,000.

The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
90,000	-	-	20,000

Resolution 2: Re-election of Mr Mark Muzzin as Director

The total number of proxy votes exercisable by proxies validly appointed was 110,000.

The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
110,000	-	-	-

Resolution 3: Approval of Issue of Shares

The total number of proxy votes exercisable by proxies validly appointed was 110,000.

The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
110,000	-	-	-

LEONARD MATH
Company Secretary