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25 May 2015  
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 May 2015.

#### ***Resolution 1: Adoption of Remuneration Report***

The total number of proxy votes exercisable by proxies validly appointed was 105,000.

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

| <b>FOR</b> | <b>AGAINST</b> | <b>OPEN</b> | <b>ABSTAIN</b> |
|------------|----------------|-------------|----------------|
| 105,000    | -              | -           | -              |

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

The total number of proxy votes exercisable by proxies validly appointed was 77,846,291.

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

| <b>FOR</b> | <b>AGAINST</b> | <b>OPEN</b> | <b>ABSTAIN</b> |
|------------|----------------|-------------|----------------|
| 77,846,291 | -              | -           | -              |

A handwritten signature in black ink, appearing to read 'L Math'.

LEONARD MATH  
Company Secretary