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25 May 2016
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 25 May 2016.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 740,000.

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

| FOR | AGAINST | OPEN | ABSTAIN |
|---------|---------|------|---------|
| 740,000 | - | - | - |

Resolution 2: Re-election of Mr Naiming (James) Li as Director

The total number of proxy votes exercisable by proxies validly appointed was 11,060,000.

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

| FOR | AGAINST | OPEN | ABSTAIN |
|------------|---------|------|---------|
| 11,060,000 | - | - | - |

LEONARD MATH
Company Secretary