



ASX:ISH

3 July 2017

Submit electronically

RESULTS OF ANNUAL GENERAL MEETING

Ishine International Resources Limited (ASX:ISH) today held a General Meeting at Suite 8/1297 Hay Street West Perth WA 6005. All resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were:

	Resolution	For	Against	Abstain
1	ADOPTION OF REMUNERATION REPORT	10,000,000	-	-
2	RE-ELECTION OF DIRECTOR – MR YUNDE LI	10,000,000	-	-
3	RE-ELECTION OF DIRECTOR – MR CHUANSHUI YIN	10,000,000	-	-
4	RE-ELECTION OF DIRECTOR – MR KEONG CHAN	10,000,000	-	-
5	RATIFICATION OF PRIOR ISSUE – SHARES	10,000,000	-	-
6	APPROVAL OF 10% PLACEMENT CAPACITY	10,000,000	-	-

Yours Sincerely,

Keong Chan

Company Secretary