



ASX:ISH

6 February 2018

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RESULTS OF EXTRAORDINARY GENERAL MEETING

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

The Company has therefore received shareholder approval for the acquisition of Superior Mining Pty Ltd and associated resolutions relating to the acquisition of the Pick Lake Project. The Company intends to now pursue the acquisition and will move towards completion of the acquisition of Superior Mining Pty Ltd.

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

	Resolution	For	Against	Abstain
1	CHANGE TO NATURE AND SCALE OF ACTIVITIES	16,531,336	-	-
2	ISSUE OF CONSIDERATION SHARES	16,531,336	-	-
3	ISSUE OF SHARES UNDER CAPITAL RAISING	16,531,336	-	-
4	RATIFICATION OF PRIOR ISSUE – OPTION FEE SHARES	16,531,336	-	-
5	ELECTION OF DIRECTOR – GRANT DAVEY	16,531,336	-	-
6	ELECTION OF DIRECTOR - PETER WILLIAMS	16,531,336		
7	ADOPTION OF EMPLOYEE SHARE OPTION PLAN	16,531,336		
8	ISSUE OF INCENTIVE OPTIONS – PETER WILLIAMS	16,531,336		
9	CHANGE OF COMPANY NAME	16,531,336		

Yours Sincerely,

Keong Chan
Company Secretary