

21 November 2018

To: Australian Securities Exchange  
Companies Announcement Office  
Electronic Lodgment System

**Results of Annual General Meeting of Shareholders of AustChina Holdings Limited**

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act, we advise the following poll results at the AustChina Holdings Limited 2018 Annual General Meeting:

**1. Approval of Remuneration Report**

For*	Against
144,368,246	64,601,247

This non-binding resolution was decided on a Poll and the resolution did not pass. As more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

**2. Election of Director – Mr Anthony Chan**

For*	Against
829,115,149	65,187,580

This ordinary resolution was decided on a Poll and the resolution was passed.

**3. Re-Election of Director – Dr George Lam**

For*	Against
829,115,149	65,187,580

This ordinary resolution was decided on a Poll and the resolution was passed.


**4. Approval of 10% Placement Facility**

For*	Against
828,912,594	65,021,247

This special resolution was decided on a Poll and the resolution was passed.

The voting position is attached.

Yours sincerely  
**AustChina Holdings Limited**



Leni Stanley  
Company Secretary

\* includes available proxies cast by the Chairman of the Meeting

**AustChina Holdings Limited**

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ANNUAL GENERAL MEETING  
Wednesday, 21 November, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	139,883,449	64,601,247	588,681	10,000	144,368,246 69.09%	64,601,247 30.91%	10,000
2 RE-ELECTION OF MR ANTHONY CHAN AS A DIRECTOR	824,070,198	65,187,580	588,681	0	829,115,149 92.71%	65,187,580 7.29%	0
3 RE-ELECTION OF DR GEORGE LAM AS A DIRECTOR	824,070,198	65,187,580	588,681	0	829,115,149 92.71%	65,187,580 7.29%	0
4 APPROVAL OF 10% PLACEMENT FACILITY	823,867,643	65,021,247	588,681	368,888	828,912,594 92.73%	65,021,247 7.27%	368,888

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item