

28 November 2017

PROXY SUMMARY FOR AGM OF AUSTCHINA HOLDINGS LIMITED

Set out below are the proxies received for each of the Resolutions being put to the AGM this morning;

1. Approval of Remuneration Report

In Favour	Open	Against	Abstain
172,708,322 99.2%	774,313 less than 1%	579,089 less than 1%	10,000

2. Re-Election of Director – Mr William Ko

In Favour	Open	Against	Abstain
857,022,993 99.9%	761,813 less than 1%	470,000 less than 1%	-

3. Re-Election of Director – Mr Ron Marks

In Favour	Open	Against	Abstain
856,595,054 99.9%	774,313 less than 1%	400,000 less than 1%	485,439

4. Approval of 10% Placement Facility

In Favour	Open	Against	Abstain
857,010,493 99.9%	774,313 less than 1%	470,000 less than 1%	-