

MEDIA RELEASE

Ishine International Resources Ltd



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ISH

DATE: 25 November 2011
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 November 2011.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 70,365,072.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
60,265,072	NIL	NIL	10,100,000

Resolution 2: Election of Mr Naiming (James) Li as Director

The total number of proxy votes exercisable by proxies validly appointed was 70,365,072.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
70,365,072	NIL	NIL	NIL

LEONARD MATH
Company Secretary