

1187 Hay Street
West Perth, WA 6005
AustraliaT: +61 8 6142 5088
F: +61 8 9200 5638
W: www.ishineresources.com
E: admin@ishineresources.com29 November 2013
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 29 November 2013.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 76,606,291.

The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
3,315,000	-	-	73,291,291

Resolution 2: Re-election of Mr Naiming (James) Li as Director

The total number of proxy votes exercisable by proxies validly appointed was 76,606,291.

The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
76,606,291	-	-	-

Resolution 3: Appointment of PricewaterhouseCoopers as Auditors

The total number of proxy votes exercisable by proxies validly appointed was 76,606,291.

The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
76,606,291	-	-	-

LEONARD MATH
Company Secretary