



China Puda High-Tech Holdings Limited

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30 April 2014

## Results of Extraordinary General Meeting of the Members

In accordance with section 251AA of the *Corporations Act 2001* (Cth), I advise that each resolution put to the Extraordinary General Meeting of the Members of China Puda High-Tech Holdings Limited held on Tuesday 29 April 2014 at 242 Angas Street Adelaide SA 5000 Australia at 11:30am ACST and at No.45 Luyuan, Fengshan Community, Donghu Office, Fengze District, Quanzhou City, Fujian Province, was passed as follows:

### Resolution 1 – Removal of Auditor

a) The resolution was carried as an ordinary resolution on a show of hands, as follows:

For	Against	Total Votes Cast	Abstained
150,000,000 100%	0 0%	150,000,000	0

b) Instructions given to validly appointed proxies were:

For	Against	Open (proxy's discretion)	Abstained
149,975,800 100%	0 0%	0 0%	0

### Resolution 2 – Appointment of Auditor

a) The resolution was carried as a special resolution on a show of hands, as follows:

For	Against	Total Votes Cast	Abstained
150,000,000 100%	0 0%	150,000,000	0

b) Instructions given to validly appointed proxies were:

For	Against	Open (proxy's discretion)	Abstained
149,975,800 100%	0 0%	0 0%	0

  
James Church  
Company Secretary