

9 December 2014

Oceanethix International Holdings Limited
Results of the 2014 Annual General Meeting
Held on 26th November 2014

Pursuant to Section 251AA of the Corporation Act 2001 (Cth), the results of the 2014 Annual General Meeting held on 26th November 2014 and details of the proxies lodged were as follows:

Ordinary business

Item 1. Re-election of John Zhong

The resolution was decided on a poll and was passed as an ordinary resolution

Total number of proxy votes exercisable by proxy validly appointed:	65,884,949
Total number of proxy votes in respect of which the appointments specified that:	
- The Proxy is to vote for the resolution:	51,324,461
- The Proxy is to vote against the resolution:	14,560,488
- The Proxy is to abstain on the resolution:	0
- The Proxy may vote at the proxy's discretion:	0
Total votes cast on a poll in favour of the resolution:	51,324,461
Total votes cast on a poll against the resolution:	14,560,488
Total votes cast on a poll abstaining on the resolution	0

Registered office :
Level1
1A Sydenham Road,
Brookvale
NSW 2100

Hong Kong Office :
Level 15, Goodman Shatin Logistics Centre,
6 Wong Chuk Yeung Street,
Fotan, Hong Kong

Item 2. Re-election of Chuly Lee

The resolution was decided on a poll and was passed as an ordinary resolution

Total number of proxy votes exercisable by proxy validly appointed:	65,884,949
Total number of proxy votes in respect of which the appointments specified that:	
- The Proxy is to vote for the resolution:	65,884,949
- The Proxy is to vote against the resolution:	0
- The Proxy is to abstain on the resolution:	0
- The Proxy may vote at the proxy's discretion:	0
Total votes cast on a poll in favour of the resolution:	65,884,949
Total votes cast on a poll against the resolution:	0
Total votes cast on a poll abstaining on the resolution	0

Item 3. Re-election of John Dick

The resolution was decided on a poll and was passed as an ordinary resolution

Total number of proxy votes exercisable by proxy validly appointed:	65,884,949
Total number of proxy votes in respect of which the appointments specified that:	
- The Proxy is to vote for the resolution:	65,844,949
- The Proxy is to vote against the resolution:	0
- The Proxy is to abstain on the resolution:	0
- The Proxy may vote at the proxy's discretion:	0
Total votes cast on a poll in favour of the resolution:	65,844,949
Total votes cast on a poll against the resolution:	0
Total votes cast on a poll abstaining on the resolution	0

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Item 4 Approval for Financial Reports, Directors' and Audit Reports

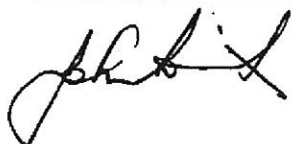
The resolution was decided on a poll and was passed as an ordinary resolution

Total number of proxy votes exercisable by proxy validly appointed:	65,884,949
Total number of proxy votes in respect of which the appointments specified that:	
- The Proxy is to vote for the resolution:	65,884,949
- The Proxy is to vote against the resolution:	0
- The Proxy is to abstain on the resolution:	0
- The Proxy may vote at the proxy's discretion:	0
Total votes cast on a poll in favour of the resolution:	65,884,949
Total votes cast on a poll against the resolution:	0
Total votes cast on a poll abstaining on the resolution	0

Item 5 Adoption of Remuneration Report

The resolution was decided on a poll and was passed as an ordinary resolution

Total number of proxy votes exercisable by proxy validly appointed:	65,884,949
Total number of proxy votes in respect of which the appointments specified that:	
- The Proxy is to vote for the resolution:	65,884,949
- The Proxy is to vote against the resolution:	0
- The Proxy is to abstain on the resolution:	0
- The Proxy may vote at the proxy's discretion:	0
Total votes cast on a poll in favour of the resolution:	65,884,949
Total votes cast on a poll against the resolution:	0
Total votes cast on a poll abstaining on the resolution	0



John Dick
Company Secretary

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