

EDTRIN GROUP LTD

ARBN 169 021 256

12 November 2015

The Manager

National Stock Exchange of Australia Ltd

Level 2,

117 Scott Street

Newcastle NSW 2300

#### Annual General Meeting Results

EDTRIN GROUP Ltd is pleased to announce the results of the Annual General Meeting held today.

Item 2 – Election of Graham Coomber – passed.

Item 3 – Election of Stephen Maskell – passed.

Item 4 – Election of Dr Matsuura – passed

Item 5 – Election of Dr Abdul Khan – passed

Item 6 – Election of MS Mei Wang – passed

Item 7 – Issue of 6,470,500 CDIs to Anametrics Intertrade – passed

Item 8- Approval to issue up to 40,000,000 CDIs at a minimum US\$1.00 - passed

The Company received the following proxies for the meeting:

	Number	Votes
For:	2	29,814,995
Against:	Nil	Nil
Undirected:	3	133,767,271
Abstain:	Nil	Nil

  
Andrew Bristow

Secretary