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Level 4 Central Park  
152 St Georges Terrace  
Perth WA 6000

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**RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2016**

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The Directors of SHKL Group Limited (NSX: SKV) advises that all the resolutions as set out in the Notice of Annual Meeting sent to shareholders on 25 July 2016 and put to the shareholders were passed on a show of hands (by proxy) by the requisite majority at the Annual General Meeting of the Company held on 29 August 2016.

Details of the resolutions passed and the proxies received in respect of each resolution are set out below:

	Proxy votes for the resolution		Proxy votes against the resolution		Proxy votes abstaining	
	No. of proxies	No. of CDIs	No. of proxies	No. of CDIs	No. of proxies	No. of CDIs
To re-elect Zhang Yeping as director	7	50,988,340	-	-	-	-
To re-elect Shen Weiguo as director <sup>(1)</sup>	6	28,053,342	-	-	-	-
To re-elect Zhou Xinghang as director <sup>(2)</sup>	6	28,053,342	-	-	-	-
To re-elect Wu Jiping as director	7	50,988,340	-	-	-	-
To approve directors' fees <sup>(3)</sup>	5	5,118,344	-	-	-	-
To approve re-appointment of J.K Tan & Co. as auditors	7	50,988,340	-	-	-	-

<sup>(1)</sup> Votes cast by Shen Weiguo is disregarded

<sup>(2)</sup> Votes cast by Zhou Xinghang is disregarded

<sup>(3)</sup> Votes cast by Shen Weiguo and Zhou Xinghang are disregarded

For and on behalf of  
**SHKL GROUP LIMITED**

SHEN Weiguo  
Executive Director  
29 August 2016