

**JINCHI BIOTECH LTD**

**ARBN 602 837 267**

30 May 2017

The Manager  
National Stock Exchange of Australia Ltd  
1 Bligh Street  
SYDNEY NSW 2000

**Annual General Meeting Results**

Jinchi Biotech Ltd is pleased to announce the results of the Annual General Meeting held today.

Item 2 – Election of Haibo Zhang – passed.

The Company received the following proxies for the meeting:

	Number	Votes
For:	2	21,960,000
Against:	Nil	Nil
Undirected:	Nil	Nil
Abstain:	Nil	Nil



**Andrew Bristow**  
Secretary