

**JINCHI BIOTECH LTD**

**ARBN 602 837 267**

11 August 2017

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

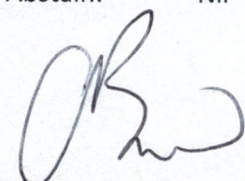
**Annual General Meeting Results (NSX:JCB)**

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

Item 1 – Delisting from NSX – passed.

The Company received the following proxies for the meeting:

	Number	Votes
For:	2	19,338,000
Against:	Nil	Nil
Undirected:	Nil	Nil
Abstain:	Nil	Nil



**Andrew Bristow**  
Secretary