



ARBN 603 010 868

Level 12 QV1 Building
250 St Georges Terrace
Perth WA 6000

RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2017

The Directors of SHKL Group Limited (NSX: SKV) advises that all the resolutions as set out in the Notice of Annual Meeting dated 31 July 2017 and put to the shareholders were passed on a poll by the requisite majority at the Annual General Meeting of the Company held on 31 August 2017.

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 approve directors' fees ⁽¹⁾	1	1,989,411	-	-	-	-
To approve re-appointment of J.K Tan & Co. as auditors	3	47,859,407	-	-	-	-

⁽¹⁾ Shen Weiguo and Zhou Xinghang did not cast any vote on this resolution

For and on behalf of
SHKL GROUP LIMITED

ZHOU Xinghang
Executive Director
31 August 2017