



**MERCHANT HOUSE
INTERNATIONAL LIMITED**
ARBN 065 681 138

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23 August 2019

ASX Limited

Electronic lodgement

ASX Code: MHI

RESULTS OF ANNUAL GENERAL MEETING

Merchant House International Limited advises that all resolutions put to shareholders at today's Annual General Meeting were passed on a show of hands.

Proxies were received from shareholders representing 54,857,399 shares in the Company and were cast as follows:

Resolution	For	Against	Discretionary	Abstain
Ordinary 1: Re-election of Director – Mr Oliver Hein	50,403,347	3,664,828	789,224	Nil
Ordinary 2: Re-election of Director – Ms Peggy Liao	50,403,347	3,664,828	789,224	Nil
Ordinary 2: Re-election of Director – Mr Clifford Einstein	50,403,347	3,664,828	789,224	Nil

On behalf of the Board of Directors

David McArthur
Company Secretary