



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

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16 October 2020

ASX Limited

ASX Code: MHI

RESULTS OF GENERAL MEETING

Merchant House International Limited advises that in accordance with Section 251AA the results of the General Meeting of shareholders held today. Pursuant to ASX Listing Rule 3.13.2, all Resolutions presented at the General Meeting held today were passed by a Poll.

In accordance with Section 251AA(2), the Proxy positions presented at the meeting are attached. Proxies were received from shareholders representing 71,298,166 shares in the Company.

Accordingly, the Company is pleased to announce that BDO Audit (WA) Pty Ltd have been appointed as auditor of the Company.

Authorised for lodgement by the Company Secretary

<i>Ordinary Resolution</i>	<i>Manner in which securityholder directed the proxy vote</i>					<i>Total votes cast by proxy and poll at meeting</i>			
	<i>For</i>	<i>Disc.</i>	<i>Against</i>	<i>Abstain</i>	<i>Total</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Resolution Result</i>
1: Appointment of BDO as auditor	71,298,166	-	-	-	71,298,166	71,298,166 100%	- 0%	- 0%	Carried