



Boyuan Holdings Limited

ASX Limited
Market Announcement Office
Exchange Centre
20 Bridge Street
Sydney NSW 2000

28 May 2018

Results of Annual General Meeting 2018

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we advise that:

- a) the resolution referred to in the Notice of Annual General Meeting dated 28 May 2018 was carried by show of hands at the Annual General Meeting of members of Boyuan Holdings Ltd held today; and
- b) the proxy votes exercisable (if a poll had been held) on each resolution were as shown in Schedule 1 attached.

Yours faithfully

A handwritten signature in black ink, appearing to be 'A. Huxley', written in a cursive style.

Adam Huxley
Company Secretary

Schedule 1

Boyuan Holdings Limited PROXY SUMMARY

Annual General Meeting – 28 May 2018

The following information is provided in accordance with section 251AA(1) of the Corporations Act 2001 (Cth).

Item 2 Adoption of the 2017 Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open-Usable
1,268,000	0	0	30,000

The motion was carried on a show of hands as an ordinary resolution.

Item 3 To re-elect Mr David Batten as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open-Usable
1,138,000	0	10,000	150,000

The motion was carried on a show of hands as an ordinary resolution.

