

# ZHENG HE GLOBAL CAPITAL LIMITED

ACN 128 246 042

(ASX: ZHE)



31 May 2011

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

## RESULTS OF ANNUAL GENERAL MEETING FOR TRANSITIONAL FINANCIAL YEAR ENDED 31 DECEMBER 2010

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

**Ms Sophie Karzis**  
Company Secretary

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**1) Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
66,837,011	10,000	0	132,000

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

**2) Re-election of Mr. Andrew Smith as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
66,847,011	0	0	132,000

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

**3) Re-election of Mr. Cheng Ngee Lee as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
66,847,011	0	0	132,000

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

**4) Re-election of Ms. Caroline Tan as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
63,219,009	3,628,002	0	132,000

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

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