

# **NOVARISE RENEWABLE RESOURCES INTERNATIONAL LTD**

## **Australian Securities Exchange Announcement**

**Tuesday 28<sup>th</sup> May 2013**

**The Manager  
Companies Announcements Officer  
Australian Securities Exchange Limited  
PO Box H224  
Australia Square  
Sydney NSW 1215  
Electronic Lodgement**

**Dear Sir/Madam**

### **Results of Novarise Renewable Resources International Limited Annual General Meeting**

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

**For and on behalf of  
Novarise Renewable Resources International Limited**

**Winnie Chen  
Company Secretary**

**NOVARISE RENEWABLE RESOURCES INTERNATIONAL LTD** ACN 138 537 596

Australian Office: Suite 5, Level 1, 325 Pitt Street , Sydney, NSW 2000

Chinese Office: No 2-16A Qingmeng Park, Quanzhou Economy & Technology Development Zone, Quanzhou, Fujian Province, The People's Republic of China

[www.novarise.com.au](http://www.novarise.com.au)

# NOVARISE RENEWABLE RESOURCES INTERNATIONAL LTD

**Novarise Renewable Resources International Ltd**  
**ANNUAL GENERAL MEETING 2013**

**Proxy Summary**  
**Tuesday, 28 May 2013**

**1) Re-Election of Non-Executive Director - Mr Fai-Peng Chen**

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>
146,769	20,000	0	70,000

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

**2) Re-Election of Executive Director - Mr Xiaobin Zhuang**

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>
146,769	20,000	0	70,000

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

**3) Adoption of the Remuneration Report for the year ended 31 December 2012**

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>
138,769	20,000	0	70,000

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
208,769	20,000	0