

NOVARISE RENEWABLE RESOURCES INTERNATIONAL LTD

Australian Securities Exchange Announcement

Friday 30th May 2014

**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

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NOVARISE RENEWABLE RESOURCES INTERNATIONAL LTD

**Novarise Renewable Resources International Ltd
Annual General Meeting**

**Proxy Summary
30 May 2014**

1) RE-ELECTION OF NON-EXECUTIVE DIRECTOR JOHN O'BRIEN

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

For	Against	Abstain	Proxy's discretion
349,943,746	20,000	0	0

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

2) RE-ELECTION OF NON-EXECUTIVE DIRECTOR LIANDONG TU

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

For	Against	Abstain	Proxy's discretion
349,928,046	35,700	0	0

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

3) ADOPTION OF THE REMUNERATION REPORT

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

For	Against	Abstain	Proxy's discretion
40,979,561	30,200	15,700	0

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