

# **NOVARISE RENEWABLE RESOURCES INTERNATIONAL LTD**

## **Australian Securities Exchange Announcement**

**Tuesday 24<sup>th</sup> May 2011**

**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**

1) **RE-ELECTION OF NON-EXEC DIRECTOR 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>
265,630,442	0	10,555	0

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

2) **RE-ELECTION OF DIRECTOR 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>
265,630,442	0	10,555	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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
265,588,997	20,000	32,000	0

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