

NOVARISE RENEWABLE RESOURCES INTERNATIONAL LTD

Australian Securities Exchange Announcement

Tuesday 15th May 2012

**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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www.novarise.com.au

NOVARISE RENEWABLE RESOURCES INTERNATIONAL LTD

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ANNUAL GENERAL MEETING 2012

Proxy Summary
15 May 2012

1) Re-Election of Non-Executive Director - Mr. John O'Brien

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

For	Against	Abstain	Proxy's discretion
286,120,958	0	20,000	20,000

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

2) Re-Election of Non-Executive Director - Mr. Liandong Tu

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

For	Against	Abstain	Proxy's discretion
286,120,958	0	20,000	20,000

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 2011

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

For	Against	Abstain	Proxy's discretion
22,960,960	20,000	40,000	20,000

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

For	Against	Abstain
22,980,960	20,000	40,000