



ACN 119 999 441

26 November 2013

ARASOR\ANNUAL GENERAL MEETING\A003A

ASX Limited
Company Announcements Office
SYDNEY NSW 2000

Results of General Meeting of Shareholders

Arasor International Limited announces that each of the nine (9) Resolutions put to the General Meeting of the Shareholders held on 26 November 2013 were passed by the requisite majority.

Each Resolution was carried on a combination of proxy and show of hands. A poll was not requested or required.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 the results of the proxy votes in relation to each Resolution per the Agenda considered at the 2103 General Meeting are set out in the **attached** Appendix.

A handwritten signature in black ink that reads "Steven Nicols". The signature is written in a cursive, slightly slanted style.

Steven Nicols
Director

APPENDIX A

Resolution	Manner in which security holder directed the proxy vote				RESULT
	For	Against	Abstain	Discretionary	
1 Consolidation of Capital	6,142,695	561,943	1,000	-	PASSED
2 Allotment and Issue of Shares and Options	6,140,700	563,538	1,400	-	PASSED
3 Allotment and Issue of Shares	6,157,200	547,038	1,400	-	PASSED
4 Allotment and Issue of Shares	6,157,200	547,038	1,400	-	PASSED
5 Election of Ms (Jamie) Khoo Gee Choo	6,158,600	547,038	-	-	PASSED
6 Election of Mr Chan Kum Leong	6,158,200	547,438	-	-	PASSED
7 Election of Ms Lee Kwee Jee	6,158,600	547,038	-	-	PASSED
8 Approval for a new Company Constitution	6,160,200	544,038	1,400	-	PASSED
9 Change of Company Name	6,160,200	544,038	1,400	-	PASSED