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## **International Standard Resources Holdings Limited**

**標準資源控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 91)

(Warrant Code: 1425)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 JUNE 2016**

The Board is pleased to announce that the AGM Resolutions proposed at the AGM held on 2 June 2016 were duly passed by the Shareholders by way of poll.

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) both dated 25 April 2016 issued by International Standard Resources Holdings Limited (the “**Company**”). Terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

At the annual general meeting (the “**AGM**”) held on 2 June 2016, the ordinary resolutions set out in the AGM Notice (the “**AGM Resolutions**”) were duly passed by the Shareholders by way of poll. The Board is pleased to announce the poll results in respect of the AGM Resolutions as follows:

<b>Ordinary Resolutions</b>	<b>Number of Votes (%)</b>		<b>Total Votes (%)</b>
	<b>FOR</b>	<b>AGAINST</b>	
1. To receive and consider the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2015.	3,145,702,386 (100.00%)	0 (0.00%)	3,145,702,386 (100%)

Ordinary Resolutions	Number of Votes (%)		Total Votes (%)
	FOR	AGAINST	
2. To re-elect the following retiring directors and to authorise the board of directors of the Company to fix their respective remuneration:			
(a) Mr. Chan Tsz Kit	3,141,549,386 (99.87%)	4,153,000 (0.13%)	3,145,702,386 (100%)
(b) Mr. Albert Saychuan Cheok	3,052,716,886 (97.04%)	92,985,500 (2.96%)	3,145,702,386 (100%)
(c) Ms. Tsang Ching Man	3,143,402,386 (99.93%)	2,300,000 (0.07%)	3,145,702,386 (100%)
3. To re-appoint HLM CPA Limited as the auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	3,144,699,886 (99.97%)	1,002,500 (0.03%)	3,145,702,386 (100%)
4(A). To give a general mandate to the directors to allot, issue and deal with additional securities not exceeding 20% of the aggregate number of shares in issue.	3,052,716,886 (97.04%)	92,985,500 (2.96%)	3,145,702,386 (100%)
4(B). To give a general mandate to the directors to buy back securities not exceeding 10% of the aggregate number of shares in issue and 10% of the aggregate units of outstanding warrants.	3,145,702,386 (100.00%)	0 (0.00%)	3,145,702,386 (100%)
4(C). To extend the general mandate granted to the directors to issue securities by the number of shares bought back.	3,052,716,886 (97.04%)	92,985,500 (2.96%)	3,145,702,386 (100%)
5. To approve the refreshment of the scheme mandate limit of the share option scheme of the Company.	3,052,716,886 (97.04%)	92,985,500 (2.96%)	3,145,702,386 (100%)

The full text of the AGM Resolutions is set out in the AGM Notice.

As more than 50% of the votes (including proxies) were cast in favour of the AGM Resolutions at the AGM, all the AGM Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the share capital of the Company comprised 5,787,651,799 Shares in issue which represented the total number of Shares entitling the holders to attend and vote for or against the AGM Resolutions at the AGM. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the AGM Resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the AGM under the Listing Rules. There was no restriction on the Shareholders casting votes on any of the proposed AGM Resolutions at the AGM.

Tricor Standard Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking.

By order of the Board  
**International Standard Resources Holdings Limited**  
**Albert Saychuan Cheok**  
*Chairman*

Hong Kong, 2 June 2016

*As at the date of this announcement, the executive directors of the Company are Mr. Cheng Wai Keung, Mr. Tam Tak Wah and Ms. Tsang Ching Man and the independent non-executive directors of the Company are Mr. Chan Tsz Kit, Mr. Chan Yim Por Bonnie, Mr. Albert Saychuan Cheok (Chairman) and Mr. Wang Li.*