



**ChongHerr**

INVESTMENTS LTD

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02 May 2007

The Australian Stock Exchange Limited  
Company Announcement Office

## **ANNOUNCEMENT TO THE MARKET**

### **RESULTS OF AGM**

At the Annual General Meeting of ChongHerr Investments Limited held on Wednesday, 02 May 2007, the resolutions set out below were passed on a show of hands:

1. RE-ELECTION OF MR ZHEN LU AS A NON-EXECUTIVE DIRECTOR

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

The total number of proxy votes exercisable by all proxies validly appointed were:

FOR	AGAINST	ABSTAIN	OPEN
12,842,707	800,000	0	2,145,000

2. REMUNERATION REPORT

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

The total number of proxy votes exercisable by all proxies validly appointed were:

FOR	AGAINST	ABSTAIN	OPEN
12,842,707	0	800,000	2,145,000

By order of the Board

*Vicky Cheung*

Ms Vicky Cheung  
Acting Company Secretary

02 May 2007