



**MERCHANT HOUSE  
INTERNATIONAL LIMITED**  
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29 August 2025

**ASX Limited**

**ASX Code: MHI**

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## **RESULTS OF ANNUAL GENERAL MEETING**

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Merchant House International Limited advises that in accordance with Section 251AA the results of the Annual General Meeting of shareholders held today. Pursuant to ASX Listing Rule 3.13.2, all Resolutions presented at the Annual General Meeting held today were passed by a Poll.

In accordance with Section 251AA(2), the Proxy positions presented at the meeting are attached. Proxies were received from shareholders representing 65,638,271 shares in the Company.

**Authorised for lodgement by the Company Secretary**

Ordinary Resolution	Manner in which securityholder directed the proxy vote					Total votes cast by proxy and poll at meeting			
	For	Disc.	Against	Abstain	Total	For	Against	Abstain	Resolution Result
1: Re-election of Director – O Hein	65,311,823	317,950	8,498	Nil	65,638,271	65,735,273 99.99%	8,498 0.01%	Nil	Carried
2: Re-election of Director – D McArthur	65,311,823	317,950	8,498	Nil	65,638,271	65,735,273 99.99%	8,498 0.01%	Nil	Carried