



Mesbon China Nylon Limited (“MES”)

Australian Stock Exchange Announcement

Tuesday 20th May 2008

The Manager
Companies Announcement Office
Australian Stock Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir,

Results of Annual General Meeting

The directors of Mesbon China Nylon Limited advise that, at the General Meeting held today, members unanimously approved the resolutions set out in the Notice of Meeting on a show of hands.

Set out below are details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the General Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote.

Graham Seppelt
Company Secretary

FOR FURTHER INFORMATION PLEASE CONTACT:

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Mesbon China Nylon Limited
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Adelaide SA 5000
Telephone: 0419 035 297

Mesbon China Nylon Limited Annual General Meeting Results

Tuesday 20 May 2008

As required by section 251AA(2) of the Corporations Act 2001 the following statistics are provided in respect of the resolutions in the notice of meeting.

	Votes:	Manner in which the Securityholder directed the proxy to vote (at the proxy close)				RESULT
		For	Against	Abstaining	Discretionary	
Resolution and method of decision, on a show of hands (S) or poll (P)						
Resolution 1 Election of Mr Bolong Xing as director	S	11,089,702	21,000	10,000	127,000	Carried
Resolution 2 Election of Professor Yanfu Jiang as director	S	11,089,702	21,000	10,000	127,000	Carried
Resolution 3 Election of Mr Paul Teisseire as director	S	11,089,702	21,000	10,000	127,000	Carried
Resolution 4 Election of Mr Fai-Peng Chen as director	S	11,089,702	21,000	10,000	127,000	Carried
Resolution 5 Adoption of Remuneration Report	S	10,123,380	968,322	22,000	134,000	Carried
Resolution 6 Appointment of Auditors	S	11,113,702	0	134,000	134,000	Carried