



**Mesbon China Nylon Limited (“MES”)**  
ACN 123 178 852  
**Australian Stock Exchange Announcement**

Friday 22<sup>nd</sup> May 2009

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:**

**Mr Graham Seppelt, Company Secretary**  
**Mesbon China Nylon Limited**  
**25 Peel Street**  
**Adelaide SA 5000**  
**Telephone: 0419 035 297**

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## Mesbon China Nylon Limited Annual General Meeting Results

Friday 22 May 2009

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)						
<b>Resolution 1</b> Election of Mr Weijie Gu as director	S	94,106,252	0	0	170,561	Carried
<b>Resolution 2</b> Election of Mr Fai-Peng Chen as director	S	94,154,624	0	0	122,189	Carried
<b>Resolution 5</b> Adoption of Remuneration Report	S	93,928,895	53,000	56,336	238,582	Carried