



Xinhua Finance Limited

Results of the votes cast at the Annual General Meeting of the Company held on 25th June, 2008

		Voted FOR the Resolutions		Voted AGAINST the Resolutions		
		No. of shares	%	No. of shares	%	
Ordinary Resolution No. 1	To re-elect Mr. Jae Lie as a Director	260,103	97.7%	6,230	2.3%	Resolution duly passed
Ordinary Resolution No. 2	To appoint Ms Jeanne Murtaugh as an Independent Director of the Company	257,575	96.7%	8,758	3.3%	Resolution duly passed
Ordinary Resolution No. 3	To appoint Mr. Chen Xiao Lu as an Independent Director of the Company	257,616	96.7%	8,717	3.3%	Resolution duly passed
Ordinary Resolution No. 4	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company	259,794	97.5%	6,539	2.5%	Resolution duly passed
Ordinary Resolution No. 5	To authorize Directors to fix the auditors' remuneration	258,649	97.1%	7,684	2.9%	Resolution duly passed