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## HUSCOKE RESOURCES HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

(stock code: 704)

Website: <http://www.huscoke.com>

### POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 1 JUNE 2011

At the annual general meeting (the “AGM”) of Huscoke Resources Holdings Limited (the “Company”) held on 1 June 2011, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and consider the audited financial statements and the reports of the directors of the Company ( “Director(s)” ) and auditors ( “Auditors” ) for the year ended 31 December 2010.	573,639,436 (100%)	0 (0%)
2.	To approve payment of final dividend of HK0.5 cent per ordinary share.	573,639,436 (100%)	0 (0%)
3. (i)	To re-elect Mr. Li Baoqi as an executive Director.	515,211,436 (89.81%)	58,428,000 (10.19%)
(ii)	To re-elect Mr. Wu Jixian as an executive Director.	573,639,436 (100%)	0 (0%)
(iii)	To re-elect Mr. Lau Ka Ho as an independent non-executive Director.	573,639,436 (100%)	0 (0%)
(iv)	To authorize the board ( “Board” ) of Directors to fix the remuneration of the Directors.	573,639,436 (100%)	0 (0%)
4.	To re-appoint Messrs. Ernst &Young as Auditors and authorise the Board to fix their remuneration	573,639,436 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To approve the general mandate to the Directors to exercise the power of the Company to purchase shares in the capital of the Company representing up to 10% of the existing issued share capital.	573,639,436 (100%)	0 (0%)
6.	To approve the general mandate to the Directors to exercise the power of the Company to allot issue and deal with additional shares not exceeding 20% of the existing issued share capital.	522,093,436 (91.01%)	51,546,000 (8.99%)
7.	To approve the extension to the general mandate granted to the Directors to issue shares by the number of shares repurchased.	522,093,436 (91.01%)	51,546,000 (8.99%)

As at the date of the AGM, the number of issued shares of the Company was 4,522,926,292 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
Husoke Resources Holdings Limited  
Cheung Ka Fai  
Company Secretary

Hong Kong, 1 June 2011

*As at the date of this notice, the executive Directors are Mr. Wu Jixian, Mr. Li Baoqi, Mr. Cheung Ka Fai and the independent non-executive Directors are Mr. Lam Hoy Lee, Laurie, Mr. Lau Ka Ho and Mr. To Wing Tim, Paddy.*