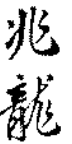




SINO SECURITIES INTERNATIONAL LIMITED



Address: 3rd Floor, 43-51 Queen Street
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Sino Investment Services Pty Ltd (ABN 49 006 643 152)

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INVESTMENT BANKERS

SSI Nominees Pty Ltd (ABN 31 006 724 956)

Sino Investments Pty Ltd (ABN 47 006 643 143)

Sino Asset Management Pty Ltd (ABN 61 007 282 797)

Sino Finance Portal Pty Ltd (ABN 32 086 928 396)

26 November 2004

Australian Stock Exchange
Company Announcements Platform

Dear Sir/Madam

Re: Sino Securities International Limited Result of Annual General Meeting

We wish to advise that at the Annual General Meeting of Sino Securities International Limited ("SSI") held on 26 November 2004, all resolutions put to the meetings were passed on a show of hands.

In accordance with subsection 251AA(2) of the Corporations Act, we hereby provide the following information to the Australian Stock Exchange in relation to proxy votes.

Item 2 - To re-elect Mr. Man Ban Lee as a director

For	Against	At proxy's Discretion	Abstain
63,677	0	640,900	0

Item 3 - To re-appoint Messrs. Bentleys MRI as Auditors of the Company

For	Against	At proxy's Discretion	Abstain
63,677	0	640,900	0

Item 4 - To authorise the Directors to fix the remuneration of the Auditors

For	Against	At proxy's Discretion	Abstain
62,677	1,000	640,900	0

Yours faithfully

Samantha Tse
Company Secretary
Sino Securities International Limited