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華南

WAH NAM INTERNATIONAL HOLDINGS LIMITED

華南投資控股有限公司*

(To be renamed to BROCKMAN MINING LIMITED

布萊克萬礦業有限公司*)

(incorporated in Bermuda with limited liability)

(SEHK stock code: 159)

(ASX stock code: WNI)

**POLL RESULTS OF SPECIAL GENERAL MEETING
HELD ON 28 AUGUST 2012**

The Board is pleased to announce that the special resolution set out in the SGM Notice dated 3 August 2012 were duly passed by the Independent Shareholders by way of poll at the SGM on 28 August 2012.

Reference is made to the notice of special general meeting (the “SGM Notice”) of Wah Nam International Holdings Limited (the “Company”) dated 3 August 2012 and the circular of the Company dated 3 August 2012 (the “Circular”). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors of the Company (the “Board”) is pleased to announce that the special resolution set out in the SGM Notice were duly passed by way of poll by the Independent Shareholders at the special general meeting held on 28 August 2012 at 10:30 a.m. (the “SGM”). Tricor Secretaries Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

* *For identification purpose only*

The poll results were as follows:

Special resolution (Note)	Number of WN Shares voted		
	For (%)	Against (%)	Abstain
Approve the change of Company name to “Brockman Mining Limited” and a new Chinese name “布萊克萬礦業有限公司” be adopted for identification only	3,410,104,178 (99.967%)	1,134,900 (0.033%)	—
Authorise any directors of the Company to execute documents necessary to effect the change of the Company name	3,409,924,178 (99.961%)	1,314,900 (0.039%)	—

Notes:

1. The full text of the ordinary resolution is set out in the SGM Notice.
2. Abstentions are not counted in determining whether the requisite majority of votes cast has approved the resolution and they are not counted in the calculation of the proportion of the votes “For” and “Against” the resolution.

As at the date of the SGM, the total number of WN Shares in issue is 7,224,094,327. There were no restrictions on any shareholders to cast votes on any of the proposed special resolutions at the SGM.

The total number of WN Shares entitling the Shareholders to attend and vote on the special resolutions in connection with the (1) change of Company name to “Brockman Mining Limited” and a new Chinese name “布萊克萬礦業有限公司” be adopted for identification only; and (2) authorise any directors of the Company to execute documents necessary to effect the change of the Company name was 7,224,094,327 WN Shares. No Shareholders were entitled to attend but were required to abstain from voting in favour of the special resolutions.

By order of the Board
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 28 August 2012

As at the date of this announcement, the board of directors of the Company comprises Mr. Kwai Sze Hoi (Chairman), Mr. Liu Zhengui (Vice Chairman), Mr. Ross Stewart Norgard and Mr. Warren Talbot Beckwith as non-executive directors; Mr. Luk Kin Peter Joseph (Chief Executive Officer), Mr. Chan Kam Kwan, Jason and Mr. Chu Chung Yue, Howard as executive directors; and Mr. Lau Kwok Kuen, Eddie, Mr. Uwe Henke Von Parpart, Mr. Yip Kwok Cheung, Danny and Mr. David Michael Spratt as independent non-executive directors.

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