



## **ASX Release**

27 November 2013

### **RESULTS OF ANNUAL GENERAL MEETING**

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2), that at the Annual General Meeting of the Company held today that the resolutions as set out below were passed by a show of hands without amendment.

#### **ORDINARY BUSINESS**

##### **Resolution 1 – Adoption of Remuneration Report**

*“That, the Remuneration Report for the year ended 30 June 2013 (as set out in the Directors’ Report) is adopted.”*

##### **Resolution 2 - Re-Election of Zhihua Yao as a Director**

*“That in accordance with the Company’s Constitution, Zhihua Yao, who retires in accordance with the Company’s Constitution and, being eligible for re-election offers himself for re-election, be re-elected as a Director of the Company.”*

##### **Resolution 3 - Election of Paul Williams as a Director**

*“That in accordance with the Company’s Constitution, Paul Williams, who retires in accordance with rule 36.2 of the Company’s Constitution and, being eligible for re-election offers himself for re-election, be re-elected as a Director of the Company.”*

#### **SPECIAL BUSINESS**

##### **Resolution 4 - Issue of performance shares to Paul Williams**

*“That in accordance with section 208(1) of the Corporations Act and Listing Rule 10.11 and for all other purposes, the Company be authorised to issue 3,000,000 Performance Shares to Paul Williams, being an Executive Director of the Company, or his nominee on the terms set out in the Explanatory Memorandum.”*

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy’s discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Abstain</b>
1	15,292,266	2,265,223	212,280	44,342
2	229,120,627	1,847,556	212,280	0
3	229,568,627	1,399,556	212,280	0
4	229,068,955	2,061,516	15,000	34,992

**Paul Marshall**  
**Company Secretary**