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ASX Announcement

28 November 2012

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## 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 2012 (as set out in the Directors’ Report) is adopted.”*

#### Resolution 2 - Re-Election of Zwen Yang as a Director

*“That in accordance with the Company’s Constitution, Zewen Yang, 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.”*

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:

Resolution	For	Against	Discretion	Abstain
1	12,504,687	971,900	263,280	17,000
2	13,117,587	70,000	263,280	306,000

**Paul Marshall**  
Company Secretary