



21 November 2011

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 - Re-Election of Norman Joseph Zillman as a Director

"That in accordance with Article 38.1(c) of the Company's Constitution, Norman Joseph Zillman, 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 2 - Re-Election of Zhihua Yao as a Director

"That in accordance with Article 38.1(b) of 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 – Adoption of Remuneration Report

"That, the Remuneration Report for the year ended 30 June 2011 (as set out in the Directors' Report) is adopted."

SPECIAL BUSINESS

Resolution 4 - Issue of options to Jason Beckton

*"That in accordance with the provisions of Listing Rule 10.11 of the ASX Listing Rules and Part 2E of the Corporations Act 2001 (Cth) ("**Corporations Act**") and for all other purposes, the Company be authorised to issue 200,000 Options to subscribe for ordinary shares in the Company ("**Options**") to Jason Beckton being a Director of the Company or his nominee ("**Jason Beckton**") exercisable at \$0.30 on the terms described in the Explanatory Memorandum."*

Resolution 5 - Issue of options to Norman Joseph Zillman

To consider and, if thought fit, pass the following Ordinary Resolution:

*"That in accordance with the provisions of Listing Rule 10.11 of the ASX Listing Rules and Part 2E of the Corporations Act and for all other purposes, the Company be authorised to issue 200,000 Options to Norman Joseph Zillman being a Director of the Company or his nominee ("**Norman Zillman**") exercisable at \$0.30 on the terms described in the Explanatory Memorandum."*

Resolution 6 - Issue of options to Zhihua Yao

To consider and, if thought fit, pass the following Ordinary Resolution:

*"That in accordance with the provisions of Listing Rule 10.11 of the ASX Listing Rules and Part 2E of the Corporations Act and for all other purposes, the Company be authorised to issue 200,000 Options to Zhihua Yao being a Director of the Company or his nominee ("**Zhihua Yao**") exercisable at \$0.30 on the terms described in the Explanatory Memorandum."*



Resolution 7 - Issue of options to Zewen Yang

To consider and, if thought fit, pass the following Ordinary Resolution:

“That in accordance with the provisions of Listing Rule 10.11 of the ASX Listing Rules and Part 2E of the Corporations Act and for all other purposes, the Company be authorised to issue 200,000 Options to Mr Zewen Yang being a Director of the Company or his nominee (“Zewen Yang”) exercisable at \$0.30 on the terms described 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:

Resolution	For	Against	Discretion	Abstain
1	24,547,694	11,918	711,750	215,000
2	24,447,694	111,918	711,750	215,000
3	10,869,190	628,225	711,750	10,000
4	24,199,716	468,089	711,750	106,807
5	11,552,521	468,089	711,750	106,807
6	24,199,716	468,089	711,750	106,807
7	24,199,716	468,089	711,750	106,807

Paul Marshall
Company Secretary