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17 May 2013

**ASX Announcement**

**To:** Company Announcements Office  
Australian Securities Exchange  
Level 4 Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**Results of 2013 Annual General Meeting**

In accordance with Listing Rule 3.13.2, we advise the outcome of each resolution considered at the Company's AGM held 15 May 2013:

- A. Resolutions approved by greater than 50% of shareholders present by poll:
1. Remuneration Report
  2. Election of Herbert Ying Chiu Lee
  3. Election of Man-Chung Chan
  4. Removal of Auditor
  5. Appointment of Auditor

Proxy / Votes Summary details of the resolutions and the proxies received in respect of each resolution are provided in accordance with section 251AA of the Corporations Act on the attached.

For and on behalf of the Board

Con Unerkov  
Company Secretary

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2013 Annual General Meeting

10.00 am Wednesday May 15, 2013

**1) Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
11,918,734	-	-	-

The motion was unanimously carried as an ordinary resolution by poll.

**2) Election of Herbert Ying Chiu Lee as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
11,918,734	-	-	-

The motion was unanimously carried as an ordinary resolution by poll.

**3) Election of Man-Chung Chan as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
11,918,734	-	-	-

The motion was unanimously carried as an ordinary resolution by poll.

**4) Removal of Auditor – DFK Gray Perry Pty Ltd.**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
11,918,734	-	-	-

The motion was unanimously carried as an ordinary resolution by poll. Subsequent to the meeting, the Company received correspondence from ASIC that they consented to the resignation of Gray Perry – DFK as Auditor of the Company to take effect at the AGM held by the Company. As a result, this resolution to remove the Auditors was superseded by the resignation of the Auditors.

**5) Appointment of Auditor – BDO Audit Partnership (SA)**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
11,918,734	-	-	-

The motion was unanimously carried as an ordinary resolution by poll.

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