



RESULTS OF GENERAL MEETING

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the security holder directed the proxy vote (as at proxy date)			Manner in which the votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Abstain	For	Against	Abstain*
1. ADOPTION OF REMUNERATION REPORT	78,115,566	35,817		Passed on show of hands	Passed on show of hands	Passed on show of hands
2. ELECTION OF DIRECTOR – LARRY NYAP LIOU GAN	78,151,383			Passed on show of hands	Passed on show of hands	Passed on show of hands
3. ELECTION OF DIRECTOR – KIN WAI LAU	78,141,383	10,000		Passed on show of hands	Passed on show of hands	Passed on show of hands
4. RE-ELECTION OF DIRECTOR – DONALD HAN LOW	78,126,383	25,000		Passed on show of hands	Passed on show of hands	Passed on show of hands
5. REMOVAL OF CURRENT AUDITOR	78,114,983	35,583	817	Passed on show of hands	Passed on show of hands	Passed on show of hands
6. APPOINTMENT OF NEW AUDITOR	78,114,983	35,583	817	Passed on show of hands	Passed on show of hands	Passed on show of hands
7. APPROVAL OF 10% PLACEMENT CAPACITY	78,114,983	35,817	583	Passed on show of hands	Passed on show of hands	Passed on show of hands

*Note that votes relating to a person who abstains are not counted in determining whether or not the required majority of votes were cast for or against that item.