

27 May 2016



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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	Votes Discretion	For	Against	Abstain*
2.REMUNERATION REPORT	192,500,001	10,000	-	-	Passed on show of hands	Passed on show of hands	Passed on show of hands
3. RE-ELECTION OF DIRECTOR – KIN WAI LAU	192,500,001	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	192,500,001	10,000	-	-	Passed on show of hands	Passed on show of hands	Passed on show of hands
5. APPOINTMENT OF AUDITOR	192,510,001	-	-	-	Passed on show of hands	Passed on show of hands	Passed on show of hands
6. ENHANCED PLACEMENT CAPACITY	192,510,001	-	-	-	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.