



27 November 2018

Company Announcements Office
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

We advise that all Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders today on a show of hands.

Proxy votes exercisable by all proxies validly appointed were as follows:

	For	Against	Abstained	Proxy Discretion
Resolution 1 – Adoption of Remuneration Report	53,188,174	-	474,074,523	-
Resolution 2 – Re-Election of Director – Nicholas Ong	527,027,894	234,803	-	-
Resolution 3 – Approval of 10% Placement Capacity	526,944,068	318,629	-	-

Yours sincerely

John Palermo
Company Secretary

ASX Code: HE8

Directors

Hui Ye
Non-Executive Chairman
Richard He
Managing Director
Robert Bearden
Non-Executive Director
Nicholas Ong
Non-Executive Director
John Palermo
Company Secretary

Contact Details

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