



10 November 2014

**ASX Announcement**

**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 on 10 November 2014 that the Resolutions as set out below were passed by a show of hands without amendment.

In accordance with Section 251AA of the Corporations Act 2001, the following are the details of the proxy votes lodged.

No.	Resolution	For	Against	Abstain
1	Remuneration Report	129,134	-	46,395,719
2	Re-election of Mr Jianguang Wang as a Director	46,524,853	-	-
3	Re-election of Mr Stephen Jiayi Yu as a Director	46,524,853	-	-

A handwritten signature in black ink, appearing to read "Guy Robertson".

Guy Robertson  
Company Secretary