



30 November 2016

Company Announcements Office
ASX Limited

RESULTS OF THE ANNUAL GENERAL MEETING HELD 30 NOVEMBER 2016

The resolutions contained in the above mentioned notice of meeting were all passed unanimously on a show of hands.

Pursuant to section 251AA of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed.

	Resolution	For	Against	Abstain	Open
1	Adoption of Remuneration Report	2,672,694	10,364	8,131,817	4,622
2	Re-election of Director – Mr Kinpo Yu	10,808,815	6,060	-	4,622
3	Re-election of Director – Mr Chris Dai	Withdrawn			
4	Re-election of Director – Dr John Chen	10,808,815	6,060	-	4,622
5	Re-election of Director – Mr Robert Kirtlan	10,808,778	6,097	-	4,622
6	Approval for the issue of Options to Mr Chris Dai	Withdrawn			
7	Approval of 10% Placement Facility	10,804,511	10,364	-	4,622

Yours faithfully
RMG Limited

Lloyd Flint
Company Secretary