



15/F Goodman Shatin Logistics Centre II
6 Wong Chuk Yeung Street
Fo Tan
Hong Kong
3 December 2013

The Manager
National Stock Exchange of Australia
PO Box 283
Newcastle, NSW
Australia, 2300

Dear Sir / Madam,

Annual General Meeting, held on 27 November 2013

The Managing Director summarised the previous few months activities, including the achievement of listing.

He expressed comments regarding the liquidity of the company's shares, and that he would be doing 'roadshows' to brokers and potential investors early in the New Year in both Asia and Australia in an effort to bring the Company to more people's attention.

He concluded by saying that a number of major transactions were in the pipeline and that he was hoping to announce new commercial arrangements in the new year.

The results of the Meeting are as follows:

ALL RESOLUTIONS WERE APPROVED BY THE MEETING

3/ RE-ELECTION of RETIRING DIRECTOR

Mr Nigel Wong

RE-ELECTION of RETIRING DIRECTOR

Ms Nicole Tang

4/ AUDITOR REAPPOINTMENT

Cannings & Co.

5/ FINANCIAL REPORT, DIRECTORS' AND AUDIT REPORTS

Financial Report Directors and Auditors Reports year ended 30th June 2013.

6/ REMUNERATION REPORT:

Report in the Annual Report for the financial year 2012-13.

7/ ISSUE OF SHARES TO CHULY LEE

Chuly Lee	Annual bonus	Listing bonus	Price per share	Value of shares
	800,000	2,000,000	\$A0.05	\$140,000

8/ ISSUE OF SHARES TO LLOYD MOSKALIK

Lloyd Moskalik	Annual bonus	Listing bonus	Price per share	Value of shares
	1,500,000	2,000,000	\$A0.05	\$175,000

9/ ISSUE OF SHARES TO BRIAN WONG

Brian Wong	Annual bonus	Listing bonus	Price per share	Value of shares
	720,000	2,000,000	\$A0.05	\$136,000

10/ ISSUE OF SHARES TO DEREK CONDELL

Derek Condell	Annual bonus	Listing bonus	Price per share	Value of shares
	720,000	NIL	\$A0.05	\$36,000

11/ ISSUE OF SHARES TO NICOLE TANG

Nicole Tang	Annual bonus	Listing bonus	Price per share	Value of shares
	NIL	500,000	\$A0.05	\$25,000

12/ ISSUE OF OPTIONS FOR CHULY LEE

Chuly Lee	Strike price and date: 4c, 30 Nov 2015	Vesting at 27-11-2013	Vesting 01-07-2014	Vesting 01-07-2015
		1,150,000	1,150,000	1,150,000

Chuly Lee	Strike price and date: 4c, 30 Nov 2017	Vesting at 27-11-2013	Vesting 01-07-2015	Vesting 01-07-2017
		1,150,000	1,150,000	1,150,000

13/ ISSUE OF OPTIONS FOR LLOYD MOSKALIK

Lloyd Moskalik	4c 30 Nov 2015	Vesting at 27-11-2013	Vesting 01-07-2014	Vesting 01-07-2015
		1,150,000	1,150,000	1,150,000

Lloyd Moskalik	Strike price and date: 4c, 30 Nov 2017	Vesting at 27-11-2013	Vesting 01-07-2015	Vesting 01-07-2017
		1,150,000	1,150,000	1,150,000

14/ ISSUE OF OPTIONS FOR BRIAN WONG

Brian Wong	Strike price and date: 4c, 30 Nov 2015	Vesting at 27-11-2013	Vesting 01-07-2014	Vesting 01-07-2015
		575,000	575,000	575,000

Brian Wong	Strike price and date: 4c, 30 Nov 2017	Vesting at 27-11-2013	Vesting 01-07-2015	Vesting 01-07-2017
		575,000	575,000	575,000

15/ ISSUE OF OPTIONS FOR DEREK CONDELL

Derek Condell	Strike price and date: 4c, 30 Nov 2015	Vesting at 27-11-2013	Vesting 01-07-2014	Vesting 01-07-2015
		575,000	575,000	575,000

Derek Condell	Strike price and date: 4c, 30 Nov 2017	Vesting at 27-11-2013	Vesting 01-07-2015	Vesting 01-07-2017
		575,000	575,000	575,000

16/ ISSUE OF OPTIONS FOR NICOLE TANG

Nicole Tang	Strike price and date: 4c, 30 Nov 2015	Vesting at 27-11-2013	Vesting 01-07-2014	Vesting 01-07-2015
		150,000	150,000	150,000

Nicole Tang	Strike price and date: 4c, 30 Nov 2017	Vesting at 27-11-2013	Vesting 01-07-2015	Vesting 01-07-2017
		150,000	150,000	150,000

17/ ISSUE OF OPTIONS FOR NIGEL WONG

Nigel Wong	Strike price and date: 4c, 30 Nov 2015	Vesting at 27-11-2013	Vesting 01-07-2014	Vesting 01-07-2015
		150,000	150,000	150,000

Nigel Wong	Strike price and date: 4c, 30 Nov 2017	Vesting at 27-11-2013	Vesting 01-07-2015	Vesting 01-07-2017
		150,000	150,000	150,000

18/ ISSUE OF OPTIONS FOR JOHN ZHONG

John Zhong	Strike price and date: 4c, 30 Nov 2015	Vesting at 27-11-2013	Vesting 01-07-2014	Vesting 01-07-2015
		150,000	150,000	150,000

John Zhong	Strike price and date: 4c, 30 Nov 2017	Vesting at 27-11-2013	Vesting 01-07-2015	Vesting 01-07-2017
		150,000	150,000	150,000

19/ ISSUE OF OPTIONS FOR MANAGEMENT

MANAGEMENT	Strike price and date: 4c, 30 Nov 2015	Vesting at 27-11-2013	Vesting 01-07-2014	Vesting 01-07-2015
		650,000	650,000	650,000

MANAGEMENT	Strike price and date: 4c, 30 Nov 2017	Vesting at 27-11-2013	Vesting 01-07-2015	Vesting 01-07-2017
		650,000	650,000	650,000

20/ CAPITAL RAISING BY NEW SHARE ISSUES:

The company may issue up to the lower of

- 58,048,000 in new shares in the year 2013-14, such number being 20% of the capital diluted as per Resolutions 7 to 11 and excluding the vesting of options, or
- 20% of the capital diluted as per Resolutions 7 to 11 that are approved by the Meeting, and excluding the vesting of options.

The instructions in regard to the proxies in accordance with S251AA of the Corporations Act were as follows:

Resol- ution	3	4	5	6	7	8
Abstain	28,000,000				8,485,957	10,006,163
For	93,845,476	121,087,108	120,840,026	120,840,026	113,112,437	110,833,863
Against	225,999	984,367	1,231,449	1,231,449	473,081	1,231,449

Resol- ution	9	10	11	12	13	14
Abstain	10,000,000	2,850,614	28,000,000	8,485,957	10,006,163	10,000,000
For	96,279,538	117,989,412	92,840,026	112,354,069	110,833,863	96,279,538
Against	15,791,937	1,231,449	1,231,449	1,231,449	1,231,449	15,791,937

Resol- ution	15	16	17	18	19	20
Abstain	2,850,614	28,000,000				
For	117,989,412	78,279,538	106,279,538	106,279,538	120,840,026	120,840,026
Against	1,231,449	15,791,937	15,791,937	15,791,937	1,231,449	1,231,449

Yours sincerely



Derek Condell
 Director and Company Secretary
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