

COMPANY ANNOUNCEMENT



26 November 2014

Results of Annual General Meeting

Minutes of the Annual Meeting of Shareholders held at the Company Office Level 25, 31 Market St, Sydney on Wednesday 26 November 2014 at 10.00am (Sydney time).

Present: Mr Jack Tan (Executive Chairman), Lawrence Nguyen (Non-Executive Director), Ting Teck Kai (Non-Executive Director) and Andrew Wallis (Company Secretary)

Attending: Graham Webb (representing the auditors - Hall Chadwick)

Meeting: Opened at 10.00am with the Chairman, Mr Jack Tan, declaring a quorum present (6 shareholders present and 57,481,309 share proxies received representing 72% of the total of ordinary shares on issue, from 29 shareholders representing 11% of all shareholders). Of a total of 80,252,626 ordinary shares on issue, total proxies received were:-

Summary of proxies received by the company

	<i>In Favour</i>	<i>Against</i>	<i>Abstaining</i>	<i>Total</i>
Resolution 1	57,341,309	140,000	Nil	57,481,309
Resolution 2	57,341,309	140,000	Nil	57,481,309

Agenda Item 1	Financial statements	No matters raised
Agenda Item 2	Resolution 1 Remuneration Report	The ordinary resolution was passed unanimously on a show of hands.

contact

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Agenda Item 3

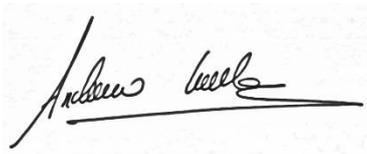
Resolution 2

Re-election of Jack Tan

The ordinary resolution
was passed unanimously
on a show of hands.

The meeting closed at 10.30am.

Signed as a true record.



Andrew Wallis

Company Secretary

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