



20 November 2013

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 20 November 2013 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	1,240,928	-	46,395,719
2	Re-election of Mr Ronald Norman Lees as a Director	47,636,647	-	-
3	Re-election of Mr Vaughan Webber as a Director	47,636,647	-	-
4	Issue of options to Mr Ronald Norman Lees	47,636,647	-	-
5	Issue of options to Mr Vaughan Webber	47,636,647	-	-
6	Issue of options to Mr Ian Price	47,636,647	-	-
7	Issue of options to Mr Steven Yu	1,240,928	-	46,395,719
8	Issue of options to Mr Jianguang Wang	1,240,928	-	46,395,719

Guy Robertson
Company Secretary