

# RESULTS OF ANNUAL GENERAL MEETING

7 November 2014

At today's Annual General Meeting the four resolutions contained in the Notice of Meeting dated 5<sup>th</sup> October 2014 were put to shareholders and were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions passed and the valid proxies received in respect of each resolution as follows:

Resolution	For	Against	Proxy's Discretion	Abstain/ Excluded
<b>1.</b> Adoption of the remuneration report	28,312,486	90,000	613,000	78,010,733
<b>2.</b> Re-election of Neil Lithgow as a director	105,551,219	27,000	613,000	835,000
<b>3.</b> Re-election of C Lai	105,578,219	0	613,000	835,000
<b>4.</b> Re-election of Z Wang	105,578,219	0	613,000	835,000
<b>5.</b> CEO Performance Rights change	69,757,761	17,154,792	608,000	19,505,666

**-ENDS-**

**Mr Sam Middlemas**  
**Company Secretary**  
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