



ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE: 21 NOVEMBER 2012

**RESULTS OF ANNUAL GENERAL MEETING**

The Annual General Meeting of the Company was held today, 21 November 2012, at 9.30am (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the Company advises details of the resolutions and proxies received in respect of each resolution as set out in the summary below:

Resolution	Result	Number of Proxy Votes				
		For	Against	Abstain	Proxy's Discretion	Excluded
1. Remuneration Report	Passed on a show of hands	43,932,238	-	-	513,299	210,000
2. Re-election of Director – Mr Darryl Harris	Passed on a show of hands	42,427,284	1,714,954	-	513,299	-
3. Re-election of Director – Mr Zhang Xiangqing	Passed on a show of hands	44,142,238	-	-	513,299	-
4. Re-election of Director – Mr Hendra Surya	Passed on a show of hands	44,142,238	-	-	513,299	-

**Enquiries:**

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