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3 June 2014

ASX Announcement

To: Company Announcements Office
Australian Securities Exchange
Level 4 Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of 2014 Annual General Meeting

In accordance with Listing Rule 3.13.2, we advise the outcome of each resolution considered at the Company's AGM held 30 May 2014:

- A. Resolutions approved by greater than 50% of shareholders present by poll:
1. Remuneration Report
 2. Election of Herbert Ying Chiu Lee
 3. Election of Man-Chung Chan
 4. Election of Yat-Man Lai

Proxy / Votes Summary details of the resolutions and the proxies received in respect of each resolution are provided in accordance with section 251AA of the Corporations Act on the attached.

For and on behalf of the Board

Con Unerkov
Company Secretary

For personal use only

2014 Annual General Meeting

10.30 am Friday May 30, 2014

1) Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
28,464,533	-	-	-

The motion was unanimously carried as an ordinary resolution by poll.

2) Re-election of Herbert Ying Chiu Lee as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
13,711,266	-	14,753,267	-

The motion was carried as an ordinary resolution by poll.

3) Election of Man-Chung Chan as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
28,464,533	-	-	-

The motion was unanimously carried as an ordinary resolution by poll.

4) Election of Yat-Man Lai as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
28,464,533	-	-	-

The motion was unanimously carried as an ordinary resolution by poll.

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