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1 June 2015

ASX Announcement

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

Results of 2015 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 on 29 May 2015:

- A. Resolutions approved by greater than 50% of shareholders present by poll:
1. Remuneration Report
 2. Election of Director - Dr. Herbert Ying Chiu Lee
 3. Election of Director – Dr. Man-Chung Chan
 4. Ratification of Prior Issue of Shares

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

/S/ Herbert Ying Chiu Lee

Herbert Ying Chiu Lee
Director

For personal use only

2015 Annual General Meeting

10.30 am Friday May 29, 2015

1) Remuneration Report

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

For	Against	Abstain	Proxy's Discretion
12,453,734	-	-	-

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

2) Election of Director – Dr. Herbert Ying Chiu Lee

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

For	Against	Abstain	Proxy's Discretion
12,453,734	-	-	-

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

3) Election of Director – Dr. Man-Chung Chan

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

For	Against	Abstain	Proxy's Discretion
12,453,734	-	-	-

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

4) Ratification of Prior Issue of Shares

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

For	Against	Abstain	Proxy's Discretion
12,053,734	400,000	-	-

The motion was carried as an ordinary resolution by poll.

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