



## RESULTS OF GENERAL MEETING

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the security holder directed the proxy vote (as at proxy date)				Manner in which the votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Abstain	Votes Discretion	For	Against	Abstain*
1. ADOPTION OF REMUNERATION REPORT	32,463,161	817		112,500	Passed on show of hands	Passed on show of hands	Passed on show of hands
2. RE-ELECTION OF DIRECTOR – JEFFREY HUA YUEN TAN	32,463,978			112,500	Passed on show of hands	Passed on show of hands	Passed on show of hands
3. APPROVAL OF PLACEMENT CAPACITY	32,463,161	817		112,500	Passed on show of hands	Passed on show of hands	Passed on show of hands

\*Note that votes relating to a person who abstains are not counted in determining whether or not the required majority of votes were cast for or against that item.