

# MARKET ANNOUNCEMENT

## Results of 2018 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the [Annual General Meeting \(AGM\)](#) held on 28 November 2018 as follows:

All resolutions considered at the AGM were put to a vote on a show of hands with the following outcomes:

- Resolutions 1 and 2 were passed unanimously; and
- Resolution 3 was defeated unanimously.

The proxy votes received also indicated majority support:

- In favour of Resolutions 1 and 2; and
- Against Resolution 3.

A summary of total valid proxy votes received is as follows:

All Proxies	For	Against	Abstain	Open	Total
(R1) Re-Election of Victor Ho as Director	10,415,438	468,665	0	0	10,884,103
(R2) Adoption of Remuneration Report	10,175,906	676,129	30,068	0	10,882,103
(R3) Approval of Voluntary Winding Up	706,753	10,177,282	68	0	10,884,103

Chairman's Proxies	For	Against	Abstain	Open	Total
(R1) Re-Election of Victor Ho as Director	1,011,785	468,665	0	0	1,480,450
(R2) Adoption of Remuneration Report	772,253	676,129	30,068	0	1,478,450
(R3) Approval of Voluntary Winding Up	706,753	773,629	68	0	1,480,450

### FOR FURTHER INFORMATION:

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