

30 November 2018

Australian Securities Exchange  
Level 5, 20 Bridge Street  
SYDNEY NSW 2000

**RESULTS OF 2018 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all resolutions put to shareholders at the annual general meeting held today were passed unanimously on a show of hands.

In respect of each resolution, the proxy votes received were –

| No. | Resolution                                       | For                        | Against            | Abstain | Proxy's discretion |
|-----|--|----------------------------|--------------------|---------|--------------------|
| 1   | Adoption of Remuneration Report                  | 1,421,143,223<br>(99.999%) | 10,000<br>(0.001%) | -       | 340,909            |
| 2   | Election of Director –<br>Mr Charles William Guy | 1,759,784,216              | -                  | -       | 340,909            |
| 3   | Election of Director –<br>Mr Guyang (Brett) Tang | 1,759,784,216              | -                  | -       | 340,909            |
| 4   | Re-Election of Director –<br>Mr Yang (Simon) Liu | 1,759,784,216              | -                  | -       | 340,909            |
| 5   | Consolidation of Share Capital                   | 1,759,774,216              | 10,000             | -       | 340,909            |
| 6   | Change of Company Name                           | 1,759,674,216              | 10,000             | 100,000 | 340,909            |
| 7   | Adoption of New Constitution                     | 1,759,674,216              | 10,000             | 100,000 | 340,909            |
| 8   | Appointment of Ernst & Young as<br>Auditor       | 1,759,784,216              | -                  | -       | 340,909            |
| 9   | Approval of Additional Placement<br>Capacity     | 1,759,719,216              | 65,000             | -       | 340,909            |

On behalf of the Board



**Chin Haw Lim**  
**Company Secretary**

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