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The Company Announcements Office
Australian Securities Exchange Limited
4th Floor, 20 Bridge Street
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RESULTS OF ANNUAL GENERAL MEETING

Following the Annual General Meeting held today, the outcomes of the Resolutions put to the meeting are as follows:

Resolution	Outcome of Resolution
1 Adoption of Remuneration Report	Approved by the meeting
2 Re-election of Mr Zhang Chi as a Director	Approved by the meeting
3 Approval of 10% Placement Capacity - Shares	Approved by the meeting

All resolutions were passed unanimously on a show of hands.

The Proxy details received for the resolutions are as follows:

Resolution	In Favour	Against	Open	Abstain
1	29,770,343	169,800	10,650	144,225,348
2	174,145,691	19,800	10,650	-
3	174,145,691	19,800	10,650	-

Yours sincerely

Warwick Davies
Managing Director