



RESULTS OF ANNUAL GENERAL MEETING

ANNOUNCEMENT

24 NOVEMBER 2009

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcome of resolutions put to the General Meeting of shareholders held earlier today:

1. REMUNERATION REPORT

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	129,037,654	95.11	28.64
AGAINST:	3,117,808	2.30	0.69
ABSTAIN:	118,000	0.09	0.03
DISCRETIONERY:	3,401,851	2.51	0.75
	<u>135,675,313</u>	<u>100</u>	<u>30.11</u>

2. RE-ELECTION OF DIRECTOR - MR YITING (CHARLES) CHEN

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	126,557,877	93.28	28.09
AGAINST:	5,685,585	4.19	1.26
ABSTAIN:	30,000	0.02	0.01
DISCRETIONERY:	3,401,851	2.51	0.75
	<u>135,675,313</u>	<u>100</u>	<u>30.11</u>



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3. RATIFICATION OF ISSUE OF 1,658,476 SHARES

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

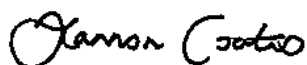
	Number	% of Vote	% of Issued Capital
FOR:	129,352,685	95.34	28.71
AGAINST:	2,890,777	2.13	0.64
ABSTAIN:	30,000	0.02	0.01
DISCRETIONERY:	3,401,869	2.51	0.75
	<u>135,675,313</u>	<u>100</u>	<u>30.11</u>

4. RATIFICATION OF ISSUE OF 22,750,000 SHARES

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	47,246,685	34.82	10.49
AGAINST:	25,000	0.02	0.01
ABSTAIN:	85,001,666	62.65	18.86
DISCRETIONERY:	3,401,851	2.51	0.75
	<u>135,675,313</u>	<u>100</u>	<u>30.11</u>

Yours faithfully



Shannon Coates
 Company Secretary