



29 November 2010

Company Announcements Office
Australian Stock Exchange
PO Box H224
Australia Square
Sydney NSW 2000

OUTCOME OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held today:

Resolution 1: Remuneration Report

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

FOR:	99,526,207
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
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	99,526,207

Resolution 2: Re-election of Director – Mr Qingyong Guo

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were:

FOR:	99,526,207
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY :	-
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	99,526,207

Resolution 3: Re-election of Director – Mr Anthony Ho

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were:

FOR:	99,526,207
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
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	99,526,207

Yours faithfully

Karen Logan
Company Secretary

ACN 119 992 175

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