

OUTCOME OF ANNUAL GENERAL MEETING

ASX ANNOUNCEMENT

27 NOVEMBER 2012

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:	155,057,600
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
EXCLUDED:	<u>13,596,207</u>
	<u>168,653,807</u>

Resolution 2: Re-election of Director – Mr Jie Chen

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

FOR:	168,653,807
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
	<u>168,653,807</u>

Resolution 3: Election of Director – Mr Timothy Williams

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

FOR:	164,653,807
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	4,000,000
EXCLUDED:	-
	<u>168,653,807</u>

Yours faithfully

Anthony Ho
Company Secretary

