

ANNUAL GENERAL MEETING RESULTS AND RETIREMENT OF A DIRECTOR

ASX RELEASE

21 NOVEMBER 2013

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolution passed by members of Dragon Energy Limited at its Annual General Meeting held on 21 November 2013.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 158,709,567.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
92,976	-	-	158,616,591

Resolution 2: Re-election of Mr Jie Chen as a Director

The total number of proxy votes exercisable by proxies validly appointed was 158,709,567.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
158,709,567	-	-	-

Resolution 3 has been withdrawn.

Mr Rodney Illingworth has decided not to seek re-election and has retired at this AGM due to other business commitments. The Board thanked Mr Illingworth for his contribution since his appointment.





Resolution 4: Re-election of Mr Weifeng Li as a Director

The total number of proxy votes exercisable by proxies validly appointed was 158,709,567.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
158,709,567	-	-	-

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