

Results of Annual General Meeting

**Minutes of the Annual Meeting of Shareholders
held at Level 24, St Martins Tower, 31 Market Street, Sydney NSW 2000
Wednesday 27 May 2009 at 10:00 am (Sydney Time)**

Present	Mr Jack Tan (Chairman) Simon Loh (CEO), James Huey, Jack Tan & Chin Ming Yap (Directors) Robert Lees (Company Secretary)
Attending	Mr Drew Townsend of Hall Chadwick Tohmatsu (representing the Auditors)
Meeting	Opened at 10:00 am with the Chairman, Mr Jack Tan, declaring a quorum present (6 Shareholders present and 14,373,727 proxies received). Of a total of 28,165,160 ordinary shares on issue, total proxies received were:-

Summary of Proxies received by the Company

	<i>In Favour</i>	<i>Against</i>	<i>Proxy's discretion</i>	<i>Abstention</i>
Resolution 1	14,373,216	192	319	nil
Resolution 2	14,373,169	239	319	nil
Resolution 3	14,373,169	239	319	nil

Agenda Item 1	Financial Statement	Shareholders questions on accounting answered by Chih Ming Yap & Drew Townsend.
Agenda Item 2	Resolution 1 Remuneration Report	The ordinary resolution (non-binding) was passed unanimously on a show of hands.
Agenda Item 3	Resolution 2 Election of Mr Chih Ming Yap	The ordinary resolution was passed unanimously on a show of hands.
Agenda Item 4	Resolution 3 Election of Mr Jack Tan	The ordinary resolution was passed unanimously on a show of hands.

The meeting closed at 11:20 am

Signed as a true record



Robert Lees
Company Secretary
27 May 2009