

Results of Annual General Meeting

Minutes of the Annual Meeting of Shareholders held at Level 28, St Martins Tower, 31 Market Street, Sydney NSW 2000 - Thursday 27 May 2010 at 9:45 am (Sydney Time)

Present	Mr Jack Tan (Chairman), Simon Loh (CEO & MD), James Huey & Chin Ming Yap (Directors)
	Robert Lees (Company Secretary)
Attending	Mr Graham Webb of Hall Chadwick Tohmatsu (representing the Auditors)
Meeting	Opened at 9:45 am with the Chairman, Mr Jack Tan, declaring a quorum present (6 Shareholders present and 12,907,527 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	12,907,527	-	-	nil
Resolution 2	Withdrawn	-	-	-
Resolution 3	12,907,527	-	-	nil

Agenda Item 1	Financial Statement	Shareholders questions on the Financial Reports were answered by Jack Tan, Chih Ming Yap & Graham Webb.
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Agenda Item 3	Resolution 2 Election of Mr James Huey	The ordinary resolution was withdrawn by James Huey prior to the meeting. As a result James Huey ceases to be a Director as at the close of the meeting.
Agenda Item 4	Resolution 3 Election of Mr Chih Ming Yap	The ordinary resolution was passed unanimously on a show of hands.

The meeting closed at 10:10 am

Signed as a true record



Robert Lees
Company Secretary
27 May 2010