

## 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 - Friday 5 August 2011 at 11:05 am (Sydney Time)**

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<b>Present</b>	Mr Simon Loh (Chairman & CEO), Chin Ming Yap, CY Chin & Singam Sabaratnam (Directors)  Robert Lees (Company Secretary)
<b>Attending</b>	Mr Drew Townsend of Hall Chadwick (representing the Auditors)
<b>Meeting</b>	Opened at 11:05 am with the Chairman, Mr Simon Loh, declaring a quorum present (6 Shareholders present and 38,248,833 proxies received – 67% of issued capital). Of a total of 56,930,320 ordinary shares on issue, total proxies voted were:-

### *Summary of Proxies received by the Company*

	<i>In Favour</i>	<i>Against</i>	<i>Proxy's discretion</i>	<i>Abstention</i>
<b>Resolution 1</b>	11,042,181	2,952,631	24,254,017	4
<b>Resolution 2</b>	11,042,181	2,952,654	24,253,998	-
<b>Resolution 3</b>	11,042,200	2,952,631	24,254,002	-
<b>Resolution 4</b>	11,042,200	2,952,631	24,254,002	-

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<b>Agenda Item 1</b>	<b>Financial Statement</b>	Shareholders questions on the Financial Reports & Corporate activity were answered by Simon Loh, Chih Ming Yap & Drew Townsend.
<b>Agenda Item 2</b>	<b>Resolution 1</b> Remuneration Report	The ordinary resolution (non-binding) was passed unanimously on a show of hands.
<b>Agenda Item 4</b>	<b>Resolution 3</b> Election of Mr Chih Ming Yap	The ordinary resolution was passed unanimously on a show of hands.
<b>Agenda Item 4</b>	<b>Resolution 3</b> Election of Mr C Y Chin	The ordinary resolution was passed unanimously on a show of hands.
<b>Agenda Item 5</b>	<b>Resolution 4</b> Election of Mr Singam Sabaratnam	The ordinary resolution was passed unanimously on a show of hands.

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**The meeting closed at 11:25 am**

Signed as a true record

A handwritten signature in black ink, appearing to read 'Robert Lees', written in a cursive style.

Robert Lees  
Company Secretary  
5 August 2011