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22 September 2017

The Manager,
ASX Announcements

Dear Sir,

Results of 22 September 2017 General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below. All resolutions were passed unanimously on a show of hands as listed below:

#	Resolution	Number of votes for	Number of votes against	Number of votes abstaining	Number of discretionary votes	Total number of valid proxy votes cast
ORDINARY RESOLUTIONS						
1	Issue of Shares to Mr Yubo Jin	134,068,788	3,005,959	127,553	935,181	138,137,481
2	Issue of Shares to Mr James Zhang	134,068,788	3,005,959	127,553	935,181	138,137,481

Yours Faithfully

Jaroslaw Kopias
Company Secretary