

30 November 2018

Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

RESULTS OF 2018 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all resolutions put to shareholders at the annual general meeting held today were passed unanimously on a show of hands.

In respect of each resolution, the proxy votes received were –

No.	Resolution	For	Against	Abstain	Proxy's discretion
1	Adoption of Remuneration Report	1,421,143,223 (99.999%)	10,000 (0.001%)	-	340,909
2	Election of Director – Mr Charles William Guy	1,759,784,216	-	-	340,909
3	Election of Director – Mr Guyang (Brett) Tang	1,759,784,216	-	-	340,909
4	Re-Election of Director – Mr Yang (Simon) Liu	1,759,784,216	-	-	340,909
5	Consolidation of Share Capital	1,759,774,216	10,000	-	340,909
6	Change of Company Name	1,759,674,216	10,000	100,000	340,909
7	Adoption of New Constitution	1,759,674,216	10,000	100,000	340,909
8	Appointment of Ernst & Young as Auditor	1,759,784,216	-	-	340,909
9	Approval of Additional Placement Capacity	1,759,719,216	65,000	-	340,909

On behalf of the Board



Chin Haw Lim
Company Secretary