

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	172,614,721 78.36%	45,556,989 20.68%	2,124,587 0.96%	40,690	203,447,836 81.70%	45,556,989 18.30%	40,690	Carried
2 Election of Weifeng (Michael) Chen as Director	Ordinary	173,077,787 78.60%	44,991,513 20.43%	2,125,137 0.97%	142,530	203,911,452 81.92%	44,991,513 18.08%	142,530	Carried
3 Election of Jian (Jason) Zhang as Director	Ordinary	173,177,507 78.62%	44,991,343 20.42%	2,125,387 0.96%	42,730	204,011,422 81.93%	44,991,343 18.07%	42,730	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.