

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	165,445,370 78.19%	44,529,778 21.04%	1,627,657 0.77%	59,214	195,781,705 81.47%	44,529,778 18.53%	59,214	Carried
2 Re-election of Xi (David) Zhu as Director	Ordinary	164,934,696 77.99%	44,920,082 21.24%	1,627,557 0.77%	179,684	195,270,931 81.30%	44,920,082 18.70%	179,684	Carried

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