

25<sup>th</sup> May 2018

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, 20 Bridge St  
SYDNEY NSW 2000

**By ASX Online**  
**Number of pages: 1**

Dear Sir

**RE: RESULTS OF 2018 ANNUAL GENERAL MEETING**

The Company wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 2018 Annual General Meeting of shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, details of valid proxy votes received for each resolution are as follows:

Resolution	Votes in Favour	Votes Against	At Proxy's Discretion	Abstentions	Total of Proxy Votes
1. Adoption of Remuneration Report	1,455,593	353,655	4,200	-	1,813,448
2. Appointment of Ms Jin Lan Quan as a Director	128,507,832	43,215	4,200	-	128,555,247
3. Re-election of Mr Sean Shwe as a Director	128,507,832	43,215	4,200	-	128,555,247

Yours faithfully,

Vivi Jiang  
Company Secretary