

# AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

25 NOVEMBER 2019

## RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today that Resolutions 1 to 6 as set out below were passed by a show of hands without amendment.

In accordance with Section 251AA of the Corporations Act 2001, the following are the details of the proxy votes lodged.

No.	Resolution	For	Against	Abstain	Proxy's Discretion
1	Adoption of Remuneration Report	689,111,389	920,766	30,499,836	2,883
2	Re-election of Director – Mr Anthony Ho	719,611,225	920,766	-	2,883
3	Re-election of Director – Mr Ka Lam (King) Wong	719,611,225	920,766	-	2,883
4	Election of Director – Mr Wilson Lim C W	719,611,225	920,766	-	2,883
5	Issue of Performance Rights and Shares to Non-Executive Director – Mr Anthony Ho	689,468,597	920,766	30,142,628	2,883
6	Approval of 10% Placement Capacity	719,711,225	820,766	-	2,883

Resolution 6 has been passed as special resolutions. The resolutions were passed by more than 75% of shareholders voting in person or by proxy voting in favour of the resolution.

Guy Robertson  
Company Secretary