

ASX RELEASE

29 November 2019

Company Announcements Office
Australian Securities Exchange Limited
4th Floor
SYDNEY NSW 2000

Dear Sir/Madam

RESOLUTIONS RESULTS - ANNUAL GENERAL MEETING OF SHAREHOLDERS

This notice is issued in accordance with ASX Listing Rule 3.13.2 and the Corporations Act Section 251AA and the Company Advises that all resolutions put to the Annual General Meeting held on Friday 29 November 2019 were passed on a show of hands. The proxy results for each resolution were:

Resolution 1 – Re-election of Mr Jijing Niu as a Director

a)	Total proxy votes received	572,231,345
b)	Votes in favour	572,190,940
c)	Votes against	40,405
d)	Abstained	Nil

Resolution 2 – Re-election of Mr Chenghu Zhu as a Director

a)	Total proxy votes received	572,231,345
b)	Votes in favour	572,190,940
c)	Votes against	40,405
d)	Abstained	Nil

Resolution 3 – Adoption of the remuneration report

a)	Total proxy votes received	572,231,345
b)	Votes in favour	390,392,906
c)	Votes against	91,937
d)	Abstained	191,746,502

Resolution 4 – Approval of additional placement capacity

a)	Total proxy votes received	572,231,345
b)	Votes in favour	572,141,940
c)	Votes against	89,405
d)	Abstained	Nil

Any votes cast on this resolution by any person or an associate of that person who may have had an interest in the matter were disregarded.

Yours sincerely



M K Smartt
Company Secretary