

ASX RELEASE

28 February 2020

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

Dear Sir/Madam

RESOLUTIONS RESULTS - 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 – Approval of the Acquisition of shares in the Company by Singapore Shenke International Investment Pty Ltd

a)	Total proxy votes received	59,854,861
b)	Votes in favour	59,391,831
c)	Votes against	463,030
d)	Abstained	Nil

Resolution 2 – Appointment of Mr Jiandong as a Director

a)	Total proxy votes received	59,854,861
b)	Votes in favour	59,160,373
c)	Votes against	694,488
d)	Abstained	Nil

Resolution 3 – Appointment of Mr Meng Weijun as a Director

a)	Total proxy votes received	59,854,861
b)	Votes in favour	59,127,635
c)	Votes against	727,226
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