



31 May 2011

The Manager
Company Announcements Office"
ASX Limited
By e-lodgement
Via: www.asxonline.com

Results of 2010 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251 AA(2) of the *Corporation Act 2001*, the Company advises the following in relation to resolutions considered at the Annual General Meeting held on 31 May 2011 and The Proxies received in respect of each resolution

Resolution 1: Adoption of the Remuneration Report

The resolution was carried on a show of hands as an ordinary resolution.
The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
426,699,137	367	63	12,646,504

Resolution 2: Re-election of a Director, Ted (Edward Michael) Byrt

The resolution was carried on a show of hands as an ordinary resolution.
The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
426,699,137	-	47	12,646,504

Resolution 3: Re-election of a Director, Hongfei Chen

The resolution was carried on a show of hands as an ordinary resolution.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
426,699,137	-	-16	12,646,504

Resolution 4: Re-election of a Director, Roger Smeed

The resolution was carried on a show of hands as an ordinary resolution.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
426,699,137	-	-	12,646,504

Resolution 5: Re-election of a Director, Lingjun Wu

The resolution was carried on a show of hands as an ordinary resolution.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
426,699,137	-	-	12,646,504

Resolution 6: Re-election of a Director, Luyu Zhao

The resolution was carried on a show of hands as an ordinary resolution.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
426,699,137	-	-	12,646,504

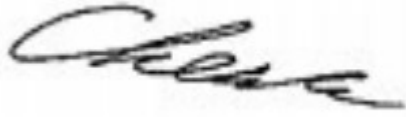
Resolution 7: Company name change to CHINA JXY GROUP LIMITED (ASX: CJG)

The resolution was carried on a show of hands as a Special resolution.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
426,699,137	-	-	12,646,504

Yours faithfully



Mr. Hongfei Chen

Director|Company Secretary

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