



## ASX & MEDIA RELEASE

**31 January 2012**

### **Results of Annual General Meeting 2011**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

- ENDS -

**For further information, please contact:**

**Kee Saw  
Iatia Ltd on 03 9600 0081**



**2) Remuneration Report (Non-Binding Vote)**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
964,288,938	1,942,962	1,475,000	1,921,254

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

**3) Election of Mr Paul Zhi Ren Deng as Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
966,801,960	756,940	140,000	2,334,194

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

**4) Election of Mr Kee-Guan Saw as Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
967,301,960	256,940	140,000	2,334,194

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

**5) Election of Mr Gavin Boyd as Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
966,949,960	248,940	500,000	2,334,194

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