



ASX & MEDIA RELEASE

28 November 2013

Results of Annual General Meeting

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 as 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:

For	Against	Abstain	Proxy's discretion
864,227,028	1,911,119	2,035,026	393,000

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

3) Election of Li Shihao as Director

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

For	Against	Abstain	Proxy's discretion
866,812,751	802,922	557,500	921,548

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

4) Re-elect Gavin Boyd as a Director

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

For	Against	Abstain	Proxy's discretion
865,371,919	2,243,754	557,500	921,548

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