

DISCLOSURE OF PROXY VOTES

Annual General Meeting-Friday, 22 November 2013

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Adopt the Remuneration Report for the year ended 30 June 2013	S	358,776,016	353,717,341	5,058,675	547,736	0	n/a	n/a	n/a
2. Re-election of Kenneth John Maiden as Director	S	370,735,392	369,837,577	555,994	100,000	341,821	n/a	n/a	n/a
3. Re-election of Qiang Chen as Director	S	370,735,392	369,977,903	415,668	100,000	341,821	n/a	n/a	n/a
4. Election of Jiniu Deng as a Director	S	370,735,392	367,588,818	2,804,753	100,000	341,821	n/a	n/a	n/a
5. Election of Richard Edward Keevers as a Director	S	370,710,392	370,019,571	349,000	125,000	341,821	n/a	n/a	n/a
6. Ratification of prior issue of Shares issued on 28 June 2013	S	286,027,143	285,148,464	536,858	100,000	341,821	n/a	n/a	n/a
7. Approval to issue Securities to raise further capital	S	370,735,392	369,767,813	625,758	100,000	341,821	n/a	n/a	n/a