

27 November, 2015

ASX Limited

Results of 2015 Annual General Meeting

The Company advises that all resolutions put before the AGM were unanimously adopted on a show of hands.

In accordance with Section 251AA of the Corporations Act, in relation to each resolution proxy votes received were as follows:

Resolution	For	Against	Open	Abstain
1. Adoption of Remuneration Report	5,665,114	70,206	65,358	Nil
2. Re- Election of Lim Keong Yew	41,426,614	5,207	65,358	5,178,986
3. Re-Election of Lee Chin Wee	46,605,600	5,207	65,358	Nil
4. Confirmation of Appointment of Chee Hong Hor as a Director	46,605,600	5,207	65,358	Nil
5. Confirmation of Appointment of Timothy Monger as a Director	45,962,248	5,207	108,710	600,000
6. Approval of 10% Placement Capacity	46,480,393	87,062	108,710	Nil

Yours faithfully,



Gary Stewart

Company Secretary