

28 January, 2015

ASX Limited

Results of General Meeting

The Company advises that all resolutions put before the General Meeting today 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	Abstain	Open
1. Allotment & Issue of Vendor Shares	38,577,608	12,858	37,528	29,481
2. Approval for Ng Chin Kong to Sub-Underwrite Entitlements Offer	38,577,608	12,858	37,528	29,481
3. Approval for Lee Chin Wee to Sub-Underwrite Entitlements Offer	38,577,608	12,858	37,528	29,481

Yours faithfully,



Gary Stewart

Company Secretary