



RESULTS OF GENERAL MEETING

ANNOUNCEMENT

29 NOVEMBER 2011

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcome of resolutions put to the Annual General Meeting of shareholders held earlier today:

1. REMOVAL OF DIRECTOR - MR TREVOR BEAZLEY

The total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	178,048,007	41.33	28.02
AGAINST:	248,575,203	57.70	39.12
ABSTAIN:	625,263	0.15	0.10%
DISCRETIONARY:	3,553,555	0.82	0.56
	<u>430,802,028</u>	<u>100.00</u>	<u>67.81</u>

The resolution was **not passed** on a poll with the total number of votes cast of 440,697,765 as follows:

	Number
FOR:	178,529,007
AGAINST:	262,168,758
ABSTAIN:	625,263



ASX CODE: VMT

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2. REMOVAL OF DIRECTOR – MR CHARLES CHEN

The total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	178,178,507	41.35	28.04
AGAINST:	249,095,203	57.81	39.21
ABSTAIN:	47,263	0.01	0.01
DISCRETIONERY:	3,553,555	0.82	0.56
	<u>430,874,528</u>	<u>100.00</u>	<u>67.82</u>

The resolution was **not passed** on a poll with the total number of votes cast of 441,348,265 as follows:

	Number
FOR:	178,279,507
AGAINST:	263,068,758
ABSTAIN:	47,263

3. REMOVAL OF DIRECTOR – MR KAIJIAN CHEN

The total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	178,073,507	41.33	28.03
AGAINST:	249,095,203	57.81	39.21
ABSTAIN:	152,263	0.04	0.02
DISCRETIONERY:	3,553,555	0.82	0.56
	<u>430,874,528</u>	<u>100.00</u>	<u>67.82</u>

The resolution was **not passed** on a poll with the total number of votes cast of 441,243,265 as follows:

	Number
FOR:	178,174,507
AGAINST:	263,068,758
ABSTAIN:	152,263

4. APPOINTMENT OF DIRECTOR - MR GERARD FITT

The total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	188,607,201	43.77	29.69
AGAINST:	237,906,509	55.21	37.45
ABSTAIN:	757,263	0.18	0.12
DISCRETIONARY:	3,603,555	0.84	0.57
	<u>430,874,528</u>	<u>100.00</u>	<u>67.82</u>

The resolution was **not passed** on a poll with the total number of votes cast of 440,638,265 as follows:

	Number
FOR:	188,708,201
AGAINST:	251,930,064
ABSTAIN:	757,263

5. APPOINTMENT OF DIRECTOR - MR FARID RAHI

The total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	177,390,176	41.17	27.92
AGAINST:	249,123,534	57.82	39.21
ABSTAIN:	757,263	0.18	0.12
DISCRETIONARY:	3,603,555	0.84	0.57
	<u>430,874,528</u>	<u>100.00</u>	<u>67.82</u>

The resolution was **not passed** on a poll with the total number of votes cast of 440,638,265 as follows:

	Number
FOR:	177,491,176
AGAINST:	263,147,089
ABSTAIN:	757,263

6. REMOVAL OF DIRECTOR – MR TREVOR BEAZLEY

The total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	178,071,176	41.33	28.03
AGAINST:	248,574,534	57.69	39.12
ABSTAIN:	625,263	0.15	0.10
DISCRETIONERY:	3,603,555	0.84	0.57
	<u>430,874,528</u>	<u>100.00</u>	<u>67.82</u>

The resolution was **not passed** on a poll with the total number of votes cast of 440,390,265 as follows:

	Number
FOR:	178,172,176
AGAINST:	262,218,089
ABSTAIN:	1,005,263

7. REMOVAL OF DIRECTOR – MR OLLY CAIRNS

The total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	178,005,874	41.31	28.02
AGAINST:	249,113,836	57.82	39.21
ABSTAIN:	141,263	0.03	0.02
DISCRETIONERY:	3,603,555	0.84	0.57
	<u>430,864,528</u>	<u>100.00</u>	<u>67.82</u>

The resolution was **not passed** on a poll with the total number of votes cast of 441,244,265 as follows:

	Number
FOR:	178,106,874
AGAINST:	263,137,391
ABSTAIN:	141,263

8. REMOVAL OF DIRECTOR – MR CHARLES CHEN

The total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	178,119,176	41.34	28.04
AGAINST:	249,094,534	57.81	39.21
ABSTAIN:	57,263	0.01	0.01
DISCRETIONERY:	3,603,555	0.84	0.57
	<u>430,874,528</u>	<u>100.00</u>	<u>67.82</u>

The resolution was **not passed** on a poll with the total number of votes cast of 441,338,265 as follows:

	Number
FOR:	178,220,176
AGAINST:	263,118,089
ABSTAIN:	57,263

9. REMOVAL OF DIRECTOR – MR KAIJIAN CHEN

The total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	178,024,176	41.32	28.02
AGAINST:	249,094,534	57.81	39.21
ABSTAIN:	152,263	0.04	0.02
DISCRETIONERY:	3,603,555	0.84	0.57
	<u>430,874,528</u>	<u>100.00</u>	<u>67.82</u>

The resolution was **not passed** on a poll with the total number of votes cast of 441,243,265 as follows:

	Number
FOR:	178,125,176
AGAINST:	263,118,089
ABSTAIN:	152,263

10. APPOINTMENT OF DIRECTOR – MR RUSSELL GOODMAN

The total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	176,656,221	41.00	27.81
AGAINST:	249,865,089	57.99	39.33
ABSTAIN:	749,663	0.17	0.12
DISCRETIONERY:	3,603,555	0.84	0.57
	<u>430,874,528</u>	<u>100.00</u>	<u>67.82</u>

The resolution was **not passed** on a poll with the total number of votes cast of 440,645,865 as follows:

	Number
FOR:	176,757,221
AGAINST:	263,888,644
ABSTAIN:	749,663

11. APPOINTMENT OF DIRECTOR – MR GERARD FITT

The total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	187,868,646	43.60	29.57
AGAINST:	238,561,064	55.37	37.55
ABSTAIN:	841,263	0.20	0.13
DISCRETIONERY:	3,603,555	0.84	0.57
	<u>430,874,528</u>	<u>100.00</u>	<u>67.82</u>

The resolution was **not passed** on a poll with the total number of votes cast of 440,554,265 as follows:

	Number
FOR:	187,969,646
AGAINST:	252,584,619
ABSTAIN:	841,263

12. APPOINTMENT OF DIRECTOR – MR FARID RAHI

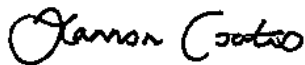
The total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	176,676,515	41.00	27.81
AGAINST:	249,827,195	57.98	39.32
ABSTAIN:	747,263	0.17	0.12
DISCRETIONERY:	3,623,555	0.84	0.57
	<u>430,874,528</u>	<u>100.00</u>	<u>67.82</u>

The resolution was **not passed** on a poll with the total number of votes cast of 440,648,265 as follows:

	Number
FOR:	176,777,515
AGAINST:	263,870,750
ABSTAIN:	747,263

Yours faithfully



Shannon Coates
Company Secretary