



22 November 2011

ASX Release

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## RESULTS OF ANNUAL GENERAL MEETING

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The Company confirms that Resolutions 1 to 12 put to shareholders at the Annual General Meeting held yesterday, 21 November 2011, were carried on a show of hands. The Company further confirms that Resolution 13 put to shareholders at the Annual General Meeting held yesterday was defeated on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the AGM.

The Company received 114 valid proxies representing 106,461,024 ordinary shares who had directed their voting preferences.

No.	Resolution	For	Against	Abstain	Discretionary
1.	Adoption of Remuneration Report	87,315,718	3,007,166	3,529,792	12,608,348
2.	Re-election of Director – Kong Leng Lee	90,470,110	2,028,591	1,350,875	12,611,448
3.	Re-election of Director – Chin An Lau	90,504,205	1,978,896	1,366,475	12,611,448
4.	Re-election of Director – Michael Wilson	90,558,444	1,943,074	1,348,058	12,611,448
5.	Approval of Issue of Shares to Employees pursuant to Employee Share Option Plan	88,828,689	3,677,563	1,336,924	12,617,848
6.	Approval of Grant of Options to TienSeng Law	48,505,559	44,022,040	1,325,077	12,608,348
7.	Approval of Grant of Options to Chin An Lau	48,489,559	44,022,040	1,341,077	12,608,348
8.	Approval of Grant of Options to Gary Lyons	48,507,213	44,020,386	1,325,077	12,608,348
9.	Approval of Grant of Options to Michael Wilson	47,841,810	42,601,351	3,409,515	12,608,348
10.	Approval of Grant of Options to Kong Leng Lee	48,507,213	44,020,386	1,325,077	12,608,348
11.	Approval of Grant of Options to David Sanders	49,907,213	42,620,386	1,325,077	12,608,348
12.	Approval of Grant of Options to John Lester	46,126,046	45,155,997	1,325,077	13,853,904
13.	Re-election of Director – Wang Jun	39,965,152	44,490,946	1,325,058	12,557,272

*For and on behalf of the Board*