



**ASX & MEDIA RELEASE**

**31 January 2013**

## **Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

- ENDS -

**For further information, please contact:**

**Kee Saw  
Iatia Ltd on 03 9600 0081**



**2) Remuneration report (non-binding vote)**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
18,526,429	3,654,455	995,000	614,938

The motion was carried as an ordinary resolution on a show of hands

**3) Election of Mr. Jin Zhe Jia as Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
21,150,384	1,875,500	150,000	614,938

The motion was carried as an ordinary resolution on a show of hands

**4) Election of Mr. Kee-Guan Saw as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
21,650,384	1,375,500	150,000	614,938

The motion was carried as an ordinary resolution on a show of hands

**5) Appointment of RSM Bird Cameron as auditor**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
22,550,884	325,000	300,000	614,938

The motion was carried as an ordinary resolution on a show of hands