



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:

For	Against	Abstain	Proxy's discretion
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:

For	Against	Abstain	Proxy's discretion
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:

For	Against	Abstain	Proxy's discretion
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:

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

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