

17th November 2011

ASX Limited
Company Announcements Platform

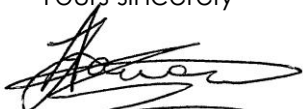
RESULTS OF 2011 ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that all resolutions put to the Annual General Meeting of shareholders today were passed on the requisite show of hands. The resolutions passed and valid proxy votes received in respect of each resolution were:

1. Resolution 1: Adoption of the remuneration report.
2. Resolution 2: Re-election of Director – Benjamin Chow.
3. Resolution 3: Re-election of Director – Andrew Tsang.
4. Resolution 4: Re-election of Director – Kenneth M Pettit.
5. Resolution 5: Ratification of Prior Issue - Shares.
6. Resolution 6: Approval of Company's Employee Option Scheme.

Resolution	For	Against	Abstain	Discretionary (Chair Precluded)	Discretionary
1	21,233,880	2,000	55,560,443	-	-
2	71,426,308	507,500	-	-	4,862,515
3	71,426,308	507,500	-	-	4,862,515
4	71,931,308	2,500	-	-	4,862,515
5	71,745,594	2,500	185,714	-	4,862,515
6	20,335,732	2,229,650	49,370,426	4,798,515	62,000

Yours sincerely



Angelo Francesca
Company secretary