

OUTCOME OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today:

Resolution 1: Remuneration Report

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	135,484,104
AGAINST:	1,309,095
ABSTAIN:	5,000
DISCRETIONARY:	7,320,150
	<u>144,118,349</u>

Resolution 2: Election of Director – Mr Brian Thomas

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were:

FOR:	136,849,699
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY :	7,268,650
	<u>144,118,349</u>



Resolution 3: Re-election of Director – Tunku Naquiyuddin

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were:

FOR:	136,847,694
AGAINST:	2,005
ABSTAIN:	-
DISCRETIONARY:	7,268,650
	<u>144,118,349</u>

Resolution 4: Ratification of the Issue of 1,111,954 Shares

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were:

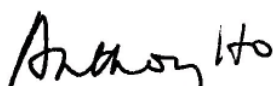
FOR:	136,842,694
AGAINST:	2,005
ABSTAIN:	5,000
DISCRETIONARY:	7,268,650
	<u>144,118,349</u>

Resolution 5: Appointment of Auditor

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were:

FOR:	136,849,699
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	7,268,650
	<u>144,118,349</u>

Yours faithfully



Anthony Ho
Company Secretary