

ASX ANNOUNCEMENT

27 November 2014

RESULTS OF ANNUAL GENERAL MEETING

We advise that the following resolution as proposed in the Notice of Annual General Meeting dated 23 October 2014 was declared as carried on a show of hands at the Annual General Meeting held on 27 November 2014. The proxy votes exercisable by all proxies validly appointed for the resolution were as follows:

Resolution	Results on show of hands	Valid Proxy Votes			
		For	Against	Abstain	Discretion
2(a): Approve the re-election of Peter Ashcroft as the Director of the Company	Carried	675,917,071	0	0	0
2(b): Approve the election of Yuji Tachibana as a Director of the Company.	Carried	673,917,071	2,000,000	0	0
3: Approve the adoption of the remuneration report.	Carried	659,250,404	0	16,666,667	0



Peter Kao
Company Secretary