



30 November 2017

ASX Release

The Manager
Market Announcements Office
ASX Ltd
4th Floor, 20 Bridge Street
SYDNEY, NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

Nine resolutions were put to the annual general meeting of shareholders held today and these were passed on a show of hands. Resolution 10, Approval of 10% Placement Facility, was withdrawn.

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as noted on the following page.

No resolutions, other than Resolutions 1 to 9 as referred to on the next page were put to the meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read "S. Shah".

Susmit Shah
Director

#	RESOLUTIONS	FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	PROXY DISCRETION OTHERS	TOTAL
1	Adoption of Remuneration Report	200,471,510	342,670	8,637,000	792,305	300,900,000	511,143,485
2	Re-election of Mark Calderwood	229,098,510	451,270	1,400	792,305	300,900,000	531,243,485
3	Re-election of Qiuming Yu	227,798,510	901,270	851,400	792,305	300,900,000	531,243,485
4	Re-election of Sheng Fu	227,698,510	1,001,270	851,400	792,305	300,900,000	531,243,485
5	Re-election of Sik Lap Chan	227,798,510	901,270	851,400	792,305	300,900,000	531,243,485
6	Ratification of Share Issue	229,177,525	373,655	-	792,305	900,000	231,243,485
7	Ratification of Share Issue	228,327,525	373,655	850,000	792,305	900,000	231,243,485
8	Approval in relation to Subscription Agreement with Luck Winner	228,497,525	1,019,670	33,985	792,305	900,000	231,243,485
9	Renewal of Employee Option Plan	200,491,510	435,170	850,000	8,466,805	300,900,000	511,143,485
10*	Approval of 10% Placement Facility	228,472,025	229,155	850,000	792,305	300,900,000	531,243,485

*Resolution 10 was withdrawn.