

22 November 2019

ASX Announcement

Results of Annual General Meeting

At the Annual General Meeting of the Company held yesterday, the members unanimously approved the resolutions set out in the Notice of Meeting on a show of hands.

Set out below are the details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the Annual General Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote:

Resolution	For	Against	Open at Chairman's discretion	Abstain
1. Adoption of Remuneration Report	4,064,913	178,710	278,729	0
2. Re-election of Mr Andrew Plympton as Director	14,258,208	161,422	283,129	0
3. Approval of issue of Shares to Director - Andrew Plympton	5,492,893	287,434	8,921,632	0
4. Approval of issue of Shares to Director - Howard Chen	14,130,938	288,292	282,729	0
5. Approval of issue of Shares to Director - Bob Xu	12,592,134	290,792	1,819,033	0
6. Approval of issue of Shares to Director - Garrison Huang	14,128,438	290,792	282,729	0
7. Approval of 10% Placement Capacity under Listing Rule 7.1A	14,186,465	233,159	283,129	0

Garrison Huang
Managing Director