



ASX Announcement

21 July 2017

## ANNUAL GENERAL MEETING RESULTS

The Company advises the results of the resolutions detailed on the Notice of Meeting dated 19 June 2017 considered at the Annual General Meeting held yesterday, 20 July 2017.

### Annual Accounts

The Company's Financial Report, Directors' Report and Audit Report for the year ended 28 February 2017 were laid before shareholders, received and considered.

### Resolutions Put To The Meeting

The following resolutions were voted on by shareholders and the outcomes were as follows:

Resolution 1	Remuneration Report	PASSED
Resolution 2	Election of Yi Yang as a Director	PASSED
Resolution 3	Election of Feng Wu as a Director	PASSED
Resolution 4	Election of Bo Wang as a Director	PASSED
Resolution 5	Additional 10% Placement Capacity	PASSED
Resolution 6	Refresh Proportional Takeover Provisions	PASSED

All resolutions put to the meeting were passed by the requisite majority on a show of hands and no poll was necessary.

### Proxies

Proxy voting details for each resolution are shown below:

Resolution Number	For	Against	Abstain	Discretion
1	98,598,076	2,500	0	7,000,000
2	305,604,326	2,500	0	0
3	305,604,326	2,500	0	0
4	305,604,326	2,500	0	0
5	305,597,576	9,250	0	0
6	305,597,576	2,500	6,750	0

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