



ASX ANNOUNCEMENT

30 November 2009

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today that the resolutions as set out below were passed by a show of hands without amendment.

Resolution 1 - Re-Election of Norm Zillman as a Director

"That in accordance with Article 38.1(c) of the Company's Constitution, Norman Joseph Zillman, who retires in accordance with the Company's Constitution and, being eligible for re-election offers himself for re-election, be re-elected as a Director of the Company".

Resolution 2 - Re-Election of Zewen Yang as a Director

"That in accordance with Article 38.1(c) of the Company's Constitution, Zewen Yang, who retires in accordance with the Company's Constitution and, being eligible for re-election offers himself for re-election, be re-elected as a Director of the Company".

Resolution 3 - Remuneration Report

"That, the Remuneration Report for the year ended 30 June 2009 (as set out in the Directors' Report) is adopted."

Resolution 4 - Issue of options to Jason Beckton

"That in accordance with the provisions of Listing Rule 10.11 of the ASX Listing Rules and Part 2E of the Corporations Act 2001 (Cth) ("Corporations Act") and for all other purposes, the Company be authorised to issue 4,500,000 Options to subscribe for ordinary shares in the Company ("Options") to Jason Beckton being a Director of the Company or his nominee ("Beckton") exercisable at \$0.40 on the terms described in the Explanatory Memorandum."

Resolution 5 - Issue of options to Zewen Yang

"That in accordance with the provisions of Listing Rule 10.11 of the ASX Listing Rules and Part 2E of the Corporations Act 2001 (Cth) ("Corporations Act") and for all other purposes, the Company be authorised to issue 3,000,000 Options to subscribe for ordinary shares in the Company ("Options") to Zewen Yang being a Director of the Company or his nominee ("Zewen Yang") exercisable at \$0.40 on the terms described in the Explanatory Memorandum."

Resolution 6 - Issue of options to Norm Zillman

"That in accordance with the provisions of Listing Rule 10.11 of the ASX Listing Rules and Part 2E of the Corporations Act 2001 (Cth) ("Corporations Act") and for all other purposes, the Company be authorised to issue 750,000 Options to subscribe for ordinary shares in the Company ("Options") to Norman Zillman being a Director of the Company or his nominee ("Zillman") exercisable at \$0.40 on the terms described in the Explanatory Memorandum."

Resolution 9 - Issue of options to Liang Zhong

"That in accordance with the provisions of Listing Rule 10.11 of the ASX Listing Rules and Part 2E of the Corporations Act 2001 (Cth) ("Corporations Act") and for all other purposes, the Company be authorised to issue 750,000 Options to subscribe for ordinary shares in the Company ("Options") to Liang Zhong being a Director of the Company or his nominee ("Zhong") exercisable at \$0.40 on the terms described in the Explanatory Memorandum."

Resolutions 7 and 8 that related to proposed option issues to Stanley Mark Elliott and Chao Yang were withdrawn following the resignations of Dr Elliott and Mr Yang as Directors of the Company on 23 November 2009.

ASX Code: CYU



In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

Resolution	For	Against	Discretion	Abstain
1	10,054,284	0	3,193,792	9,847,195
2	19,901,479	1,918	3,193,792	0
3	19,662,079	234,318	3,193,792	7,000
4	19,283,479	134,402	3,193,792	16,000
5	19,760,079	134,402	3,193,792	0
6	9,912,884	134,402	3,193,792	0
7	n/a	n/a	n/a	n/a
8	n/a	n/a	n/a	n/a
9	19,744,079	134,402	3,193,792	16,000

Paul Marshall
Company Secretary