



ASX/Media Announcement

26th November 2010

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 - Remuneration Report

"That, the Remuneration Report for the year ended 30 June 2010 (as set out in the Directors' Report) is adopted."

Resolution 2 - Re-Election of Liang Zhong as a Director

"That in accordance with Article 38.1(c) of the Company's Constitution, Liang Zhong, 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".

Other Business

The Company was advised that WHK Horwath had submitted a request to retire as auditors of the company and this request has been approved by ASIC. The meeting approved the appointment of KPMG as auditors as and from the date of the meeting.

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	17,120,136	327,400	93,808	0
2	17,477,136	5,000	39,208	20,000

Paul Marshall
Company Secretary