

ASX Release

2013 AGM Results

28th November 2013

At today's AGM a Poll was conducted on all resolutions and the results were as follows:

Resolution as per Notice	Topic	Result
2.	Adoption of the Remuneration Report	rejected
3(a)	To-elect Mr Jisheng Lu as a director	passed
3(b)	To elect Mr Yuhuan Ge as a director	passed
3(c)	To elect Mr Wanghong Yang as a director	passed
4	To increase the maximum directors remuneration to \$700,000 p.a.	passed
5	To appoint PricewaterhouseCoopers as auditors	passed
6	To adopt a new constitution	passed

Resolution 3(d) concerning Mr Phil Lockyer's re-election was withdrawn due to his retirement from the Board at the conclusion of the AGM.

In the Chairman's address (previously released to the market earlier today) the Chairman Mr Don Taig indicated that he would offer his resignation to the Board as acting CEO, Chairman and as a director of the Company. Those matters will be considered at a Board meeting to be held on Friday afternoon Perth time. The Company will advise the market via an ASX release of any changes in these roles.

In accordance with the ASX Listing Rules and Corporations Law the voting of Proxies at the AGM is disclosed in the attachment to this letter.

Paul Fromson

Company Secretary

Voting by Proxy at 2013 AGM

	For	Against	Open and usable	Abstain
Adoption of the Remuneration Report	911,954,787	4,592,234,459	51,016,975	6,810,112
To elect Mr Jisheng Lu as a director	5,502,458,158	19,870,551	52,198,524	5,735,255
To elect Mr Yuhuan Ge as a director	5,501,893,679	20,504,480	52,219,074	5,645,255
To elect Mr Wanghong Yang as a director	5,437,736,336	84,708,373	52,198,524	5,619,255
To increase the maximum directors remuneration to \$700,000pa	5,327,177,418	179,621,391	6,291,181	1,650,933
To appoint PricewaterhouseCoopers as auditors	5,481,369,539	38,883,033	54,732,355	5,277,561
To adopt a new constitution	5,411,298,475	104,852,966	56,981,306	7,129,741

