

OUTCOME OF ANNUAL GENERAL MEETING

ASX RELEASE

29 NOVEMBER 2013

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today:

Resolution 1: Remuneration Report

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	11,474,025
AGAINST:	-
ABSTAIN:	10,000
DISCRETIONARY:	23,300
	<u>11,507,325</u>

26,370,100 Shares have been excluded from Resolution 1 on the basis that Key Management Personnel are not permitted to vote on the Resolution.

Resolution 2 - Re-election of Director - Mr Anthony Ho

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	37,854,125
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	23,300
	<u>37,877,425</u>

Resolution 3 - Re-election of Director - Mr Kah Hui Tan

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	37,854,125
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	23,300
	<u>37,877,425</u>

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Resolution 4 - Approval of grant of 1,000,000 Consultant Options

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	37,844,125
AGAINST:	-
ABSTAIN:	10,000
DISCRETIONARY:	23,300
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	37,877,425
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Resolution 5 - Approval of the Issue of 60,000,000 Shares

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	37,854,125
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	23,300
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	37,877,425
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Yours faithfully

Karen Logan
Company Secretary

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