

RESULTS OF ANNUAL GENERAL MEETING

14 November 2013

At today's Annual General Meeting the eight resolutions contained in the Notice of Meeting dated 14th November 2013, were put to shareholders and were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions passed and the valid proxies received in respect of each resolution as follows:

Resolution	For	Against	Proxy's Discretion	Abstain/ Excluded
1. Adoption of the remuneration report	29,903,201	850,107	1,323,750	76,808,401
2. Spill Motion	563,201	29,685,107	1,828,750	76,808,401
3. Re-election of Robert Nash as Chairman	102,548,723	4,722,986	1,328,750	285,000
4. Re-election of Peter Canterbury	106,676,602	845,107	1,328,750	35,000
5. Re-election of Yang Chenghai	102,963,830	4,557,879	1,328,750	35,000
6. Re-election of Zhan Qingwei	102,963,830	4,557,879	1,328,750	35,000
7. Performance Rights Plan	102,222,830	4,603,879	1,328,750	735,000
8. Peter Canterbury Performance rights	102,822,830	4,603,879	1,328,750	135,000

-ENDS-

Mr Sam Middlemas
 Company Secretary
 Ph: +61 8 9200 8200