

**ASX ANNOUNCEMENT**  
**24 November 2008**

**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 Chao Yang as a Director**

“That in accordance with article 36.2 of the Company’s Constitution, Chao Yang, having been appointed by the Directors as an additional Director since the last Annual General Meeting of the Company, retires and being eligible, offers himself for re-election, be appointed as a Director of the Company”.

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

“That in accordance with article 36.2 of the Company’s Constitution, Liang Zhong, having been appointed by the Directors as an additional Director since the last Annual General Meeting of the Company, retires and being eligible, offers himself for re-election, be appointed as a Director of the Company”.

**Resolution 3 - Re-Election of Norman Joseph 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 4 - Re-Election of Stanley Mark Elliott as a Director**

“That in accordance with Article 38.1(c) of the Company’s Constitution, Stanley Mark Elliott, 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 5 - Remuneration Report**

“That, the Remuneration Report for the year ended 30 June 2008 (as set out in the Directors’ Report) is adopted.”

**Resolution 6 – Adoption of Employee Share Option Scheme**

“That for the purposes of Exception 9 in Listing Rule 7.2 of the ASX Listing Rules and for all other purposes, the Company be authorised to issue securities under the Employee Share Option Scheme as an exception to Listing Rule 7.1 of the ASX Listing Rules.”

**Resolution 7 - 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 150,000 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 8 - 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 150,000 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."

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	9,682,285	0	143,200	0
2	9,682,285	0	143,200	0
3	1,605,146	0	115,200	8,105,139
4	9,682,285	0	143,200	0
5	9,677,285	0	143,200	5,000
6	9,677,285	5,000	143,200	0
7	9,674,327	7,958	143,200	0
8	9,674,327	7,958	143,200	0

**Paul Marshall**  
**Company Secretary**