

OUTCOME OF ANNUAL GENERAL MEETING

ANNOUNCEMENT

26 NOVEMBER 2012

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. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	16,310,000
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	40,000
EXCLUDED:	520,000
	16,870,000

Resolution 2 –Re-election of Director – Dato Soo Kok Lim

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

FOR:	16,830,000
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	40,000
	16,870,000

Resolution 3 –Approval of Additional 10% Placement Capacity

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

FOR:	16,830,000
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	40,000
	16,870,000

Yours faithfully

Karen Logan
Company Secretary