

ASX ANNOUNCEMENT
28th November 2007

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 Jason Michael Beckton as Director

“That Jason Michael Beckton, who retires in accordance with Rule 36.2 of the Company’s Constitution and, being eligible, offers himself for re-election, be re-elected as a Director.”

Resolution 2 – Re-election of Zewen Yang as Director

“That Zewen Yang, who retires in accordance with Rule 36.2 of the Company’s Constitution and, being eligible, offers himself for re-election, be re-elected as a Director.”

Resolution 3 – Re-election of Weiping Yu as Director

“That Weiping Yu, who retires in accordance with Rule 36.2 of the Company’s Constitution and, being eligible, offers himself for re-election, be re-elected as a Director.”

Resolution 4 – Re-election of Shalou Zu as Director

“That Shalou Zu, who retires in accordance with Rule 36.2 of the Company’s Constitution and, being eligible, offers himself for re-election, be re-elected as a Director.”

Resolution 5 – Re-election of Norman Joseph Zillman as Director

“That Norman Joseph Zillman, who retires in accordance with Rule 36.2 of the Company’s Constitution and, being eligible, offers himself for re-election, be re-elected as a Director.”

Resolution 6 – Appointment of Auditor by Company

“That in accordance with Section 327B of the Corporations Act 2001 (Cwlth), William Buck Business Advisors & Chartered Accountants be appointed as the auditor of the Company.”

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	23,565,882	0	183,184	8,000
2	23,581,882	0	183,184	8,000
3	23,565,882	0	183,184	8,000
4	23,565,882	0	183,184	8,000
5	15,565,882	0	183,184	8,008,000
6	23,565,882	0	183,184	8,000

Paul Marshall
Company Secretary