

MARKET ANNOUNCEMENT

Results of 2014 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the Annual General Meeting held on 27 November 2014 as follows:

All resolutions considered at the AGM were put to a vote on a Poll.

A summary of Poll voting results is as follows:

Poll Voting on Resolutions		For	Against	Total	Result
(1)	Re-Election of Victor Ho as Director	16,389,792 65%	8,805,604 35%	25,195,396 100%	Passed
(2)	Adopt Remuneration Report	10,103,669 52%	9,295,091 48%	19,398,760 100%	Passed
(3)	To Hold a Board Re-Election Meeting	8,823,604 45%	10,575,156 55%	19,398,760 100%	Not Passed

As a consequence of Resolution 3 not being passed, the Company's general meeting scheduled for 4:30 pm on Friday, 28 November 2014 (being the Board Re-election Meeting the subject of Resolution 3) has been cancelled.

A summary of valid proxy votes received is as follows:

ALL PROXIES		For	Against	Abstain	Open	Total
(1)	Re-Election of Victor Ho as Director	14,375,629	8,805,604	481,128	2,014,163	25,676,524
(2)	Adopt Remuneration Report	8,097,506	9,295,091	23,875	2,006,163	19,422,635
(3)	To Hold a Board Re-election Meeting	8,823,604	8,568,993	23,875	2,006,163	19,422,635

CHAIRMAN'S PROXIES		For	Against	Abstain	Open	Total
(1)	Re-Election of Victor Ho as Director	12,087,392	8,805,604	481,128	2,014,163	23,388,287
(2)	Adopt Remuneration Report	8,081,906	9,295,091	15,125	2,006,163	19,398,285
(3)	To Hold a Board Re-election Meeting	8,823,604	8,553,393	15,125	2,006,163	19,398,285

FOR FURTHER INFORMATION:

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