

# NSX ANNOUNCEMENT

22 November 2012



## Results of Annual General Meeting

Minutes of the Annual Meeting of Shareholders held at the Company Office Level 28, 31 Market Street, Sydney 2000 on Thursday 22 November 2012 at 2:00 pm (Sydney Time)

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<b>Present</b>	Mr Jack Tan (Chairman) Henry Khoo (Director) & Lawrence Nguyen (Director)  Robert Lees (Company Secretary)
<b>Attending</b>	Mr Drew Townsend of Hall Chadwick (representing the Auditors)
<b>Meeting</b>	Opened at 2:00 pm with the Chairman, Mr Jack Tan, declaring a quorum present (5 Shareholders present and 59,860,310 proxies received from 23 shareholders). Of a total of 80,252,626 ordinary shares on issue, total proxies received were:-

### *Summary of Proxies received by the Company*

	<i>In Favour</i>	<i>Against</i>	<i>Proxy's discretion</i>	<i>Abstention</i>	<i>Total</i>
<i>Resolution 1</i>	26,563,567	50,000	20,000,000	13,246,743	59,860,310
<i>Resolution 2</i>	38,893,567	20,000	20,946,743	-	59,860,310
<i>Resolution 3</i>	38,913,567	-	20,946,743	-	59,860,310
<i>Resolution 4</i>	38,883,567	30,000	20,946,743	-	59,860,310

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<b>Agenda Item 1</b>	Financial Statement	Questions on current situation and explanations of accounting treatment of investments.
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## contact

### Address

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50 Clarence Street  
Sydney NSW 2000

### Contact Details

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<b>Agenda Item 2</b>	<b>Resolution 1</b> Remuneration Report	The ordinary resolution (non-binding) was passed unanimously on a show of hands.
<b>Agenda Item 3</b>	<b>Resolution 2</b> Re-election of Jack Tan	The ordinary resolution was passed unanimously on a show of hands.
<b>Agenda Item 4</b>	<b>Resolution 3</b> Election of Henry Khoo	The ordinary resolution was passed unanimously on a show of hands.
<b>Agenda Item 5</b>	<b>Resolution 4</b> Ratification of Issue of Shares	The special resolution was passed unanimously on a show of hands.

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**The meeting closed at 2:20 pm**

Signed as a true record



Robert Lees  
Company Secretary  
22 November 2012

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