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Company Registration Number: 200102883E



EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 19 OCTOBER 2012

POLL RESULTS

ORDINARY RESOLUTION NO. 1 - THE ACQUISITION			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	81,139,593	2,019,000	83,158,593
PERCENTAGE	97.6%	2.4%	100.0%
Ordinary Resolution 1 is	CARRIED		•
ORDINARY RESOLUTION NO. 2 - THE DISPOSAL			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	81,151,573	2,007,000	83,158,573
PERCENTAGE	97.6%	2.4%	100.0%
Ordinary Resolution 2 is	CARRIED		