

4 May 2019

ASX Announcement

Results of General Meeting

At the General Meeting of the Company held on 3 May 2019, the members unanimously approved the resolutions set out in the Notice of Meeting.

Set out below are the details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the General Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote:

Resolution	For	Against	Open at Chairman's discretion	Abstain
Approval of Issue of Shares	10,433,308	27,268	117,504	0
Approval of Issue of Tranche 2 Options	10,434,106	26,470	117,504	0
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Garrison Huang
Managing Director