



## OUTCOME OF ANNUAL GENERAL MEETING

ASX ANNOUNCEMENT

16 NOVEMBER 2011

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held today:

### Resolution 1: Remuneration Report

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	146,113,360
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
EXCLUDED:	<u>13,596,207</u>
	<u>159,709,567</u>

### Resolution 2: Re-election of Director – Mr Jie Chen

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were:

FOR:	159,709,567
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
	<u>159,709,567</u>

### Resolution 3: Approval of Dragon Energy Ltd Incentive Option Scheme

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were:

FOR:	146,113,360
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
EXCLUDED:	<u>13,596,207</u>
	<u>159,709,567</u>

Yours faithfully

Karen Logan  
Company Secretary

