



A.C.N. 063 656 333  
A.B.N. 64 063 656 333

## VIETNAM INDUSTRIAL INVESTMENTS LIMITED

27 May 2016

Company Announcements  
Australian Securities Exchange Limited  
Exchange Centre, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs

### RESULTS OF ANNUAL GENERAL MEETING

Vietnam Industrial Investments Limited (ASX: VII) Annual General Meeting was held today in West Perth, Western Australia.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to outcomes in respect of each resolution and proxy votes received:

#### ***Resolution 1- Adoption of Remuneration Report***

Total number of proxy votes exercisable by all proxies validly appointed: 13,238,450

Total number of proxy votes in respect of which the appointments specified that:

(a)	the proxy is to vote for the resolution	234,450
(b)	the proxy is to vote against the resolution	2,000
(c)	the proxy is to abstain on the resolution	Nil
(d)	the proxy may vote at the proxy's discretion	13,002,000

Those proxies which were at the Chairman's discretion were voted in favour of the Resolution where allowable.

Manner in which votes were cast: Carried on a poll as an ordinary resolution the details of which are:

(a)	For the resolution	13,236,450
(b)	Against the resolution	2,000
(c)	Abstain on the resolution	Nil

#### ***Resolution 2 –Election of Mr Jonathan Heath Murray***

Total number of proxy votes exercisable by all proxies validly appointed: 13,238,450

Total number of proxy votes in respect of which the appointments specified that:

(a)	the proxy is to vote for the resolution	236,450
(b)	the proxy is to vote against the resolution	Nil
(c)	the proxy is to abstain on the resolution	Nil
(d)	the proxy may vote at the proxy's discretion	13,002,000

Those proxies which were at the Chairman's discretion were voted in favour of the Resolution where allowable.

Manner in which votes were cast: Carried on a poll as an ordinary resolution the details of which are:

(a)	For the resolution	129,546,960
(b)	Against the resolution	Nil
(c)	Abstain on the resolution	Nil

***Resolution 3 –Re-election of Mr Roger Sing-Leong Kwok***

Total number of proxy votes exercisable by all proxies validly appointed: 13,238,450

Total number of proxy votes in respect of which the appointments specified that:

(a)	the proxy is to vote for the resolution	236,450
(b)	the proxy is to vote against the resolution	Nil
(c)	the proxy is to abstain on the resolution	Nil
(d)	the proxy may vote at the proxy's discretion	13,002,000

Those proxies which were at the Chairman's discretion were voted in favour of the Resolution where allowable.

Manner in which votes were cast: Carried on a poll as an ordinary resolution the details of which are:

(a)	For the resolution	129,546,960
(b)	Against the resolution	Nil
(c)	Abstain on the resolution	Nil

***Resolution 4 –Replacement of Constitution***

Total number of proxy votes exercisable by all proxies validly appointed: 13,238,450

Total number of proxy votes in respect of which the appointments specified that:

(a)	the proxy is to vote for the resolution	Nil
(b)	the proxy is to vote against the resolution	2,000
(c)	the proxy is to abstain on the resolution	234,450
(d)	the proxy may vote at the proxy's discretion	13,002,000

Those proxies which were at the Chairman's discretion were voted in favour of the Resolution where allowable.

Manner in which votes were cast: Carried on a poll as a special resolution the details of which are:

(a)	For the resolution	129,310,510
(b)	Against the resolution	2,000
(c)	Abstain on the resolution	234,450

For and on behalf of the Board



**PATRICIA WILLIAMS**  
**Company Secretary**