



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

# VIETNAM INDUSTRIAL INVESTMENTS LIMITED

23 May 2011

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

Dear Sirs

## **RESULTS OF ANNUAL GENERAL MEETING**

All resolutions put to shareholders at the Annual General Meeting held on 23 May 2011 were passed on a show of hands.

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 proxy votes:

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

Total number of proxy votes exercisable by all proxies validly appointed: 564,230

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

- |     |  |         |
|-----|--|---------|
| (a) | the proxy is to vote for the resolution      | 561,280 |
| (b) | the proxy is to vote against the resolution  | Nil     |
| (c) | the proxy is to abstain on the resolution    | 2,950   |
| (d) | the proxy may vote at the proxy's discretion | Nil     |

### ***Resolution 2 - Re-election of Mr Roger Kwok as a Director***

Total number of proxy votes exercisable by all proxies validly appointed: 564,230

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

- |     |  |         |
|-----|--|---------|
| (a) | the proxy is to vote for the resolution      | 564,230 |
| (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 | Nil     |

Yours faithfully

MARK CLEMENTS  
Company Secretary