



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