



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

## VIETNAM INDUSTRIAL INVESTMENTS LIMITED

23 May 2013

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

Dear Sirs

### **RESULTS OF ANNUAL GENERAL MEETING**

The directors of Vietnam Industrial Investments Limited (ASX: VII) are pleased to announce that all resolutions put to shareholders at the Annual General Meeting held today were passed on a show of hands. Those proxies which were at the Chairman's discretion were voted in favour of the Resolutions.

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: 116,965,738

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	18,948
(c)	the proxy is to abstain on the resolution	Nil
(d)	the proxy may vote at the proxy's discretion	116,385,510

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

Total number of proxy votes exercisable by all proxies validly appointed: 116,965,738

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	18,948
(c)	the proxy is to abstain on the resolution	Nil
(d)	the proxy may vote at the proxy's discretion	116,385,510

For and on behalf of the Board

PATRICIA WILLIAMS  
Company Secretary