



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

VIETNAM INDUSTRIAL INVESTMENTS LIMITED

25 May 2012

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.

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: 13,023,898

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

(a)	the proxy is to vote for the resolution	13,004,950
(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	Nil

Resolution 2 –Re-election of Mr Alex Hambly as a Director

Total number of proxy votes exercisable by all proxies validly appointed: 129,893,688

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

(a)	the proxy is to vote for the resolution	129,874,740
(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	Nil

Resolution 3 - Election of Mr Andrew Walker as a Director

Total number of proxy votes exercisable by all proxies validly appointed: 129,893,688

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

(e)	the proxy is to vote for the resolution	129,874,740
(f)	the proxy is to vote against the resolution	18,948
(g)	the proxy is to abstain on the resolution	Nil
(h)	the proxy may vote at the proxy's discretion	Nil

Yours faithfully



PATRICIA SHINN
Company Secretary