



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**