



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

## VIETNAM INDUSTRIAL INVESTMENTS LIMITED

21 May 2015

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

Dear Sirs

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

The Board of Vietnam Industrial Investments Limited (ASX: VII) is 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: 13,181,450

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

- |     |  |            |
|-----|--|------------|
| (a) | the proxy is to vote for the resolution      | 13,181,450 |
| (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        |

#### ***Resolution 2 –Re-election of Mr Andrew David Walker as a Director***

Total number of proxy votes exercisable by all proxies validly appointed: 13,181,450

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

- |     |  |            |
|-----|--|------------|
| (a) | the proxy is to vote for the resolution      | 13,181,450 |
| (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        |

For and on behalf of the Board

PATRICIA WILLIAMS  
Company Secretary