



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