



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

## VIETNAM INDUSTRIAL INVESTMENTS LIMITED

19 May 2014

Company Announcements  
Australian Securities Exchange 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: 182,650

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

- |     |  |         |
|-----|--|---------|
| (a) | the proxy is to vote for the resolution      | 180,650 |
| (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 | 2,000   |

#### *Resolution 2 –Re-election of Mr Alan Alexander Young as a Director*

Total number of proxy votes exercisable by all proxies validly appointed: 182,650

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

- |     |  |         |
|-----|--|---------|
| (a) | the proxy is to vote for the resolution      | 182,650 |
| (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