



29 March 2018

Company Announcements Office
ASX Limited

By e-Lodgement

Dear Sir/Madam

RESULTS OF GENERAL MEETING

We advised that all Resolutions contained in the Notice of General Meeting were approved at the meeting of shareholders today on a show of hands.

Proxy votes exercisable by all proxies validly appointed were as follows:

	For	Against	Abstained	Proxy Discretion
Resolution 1 – ELECTION OF DIRECTOR – MR HUI YE	355,335,655	-	-	-
Resolution 2 – ELECTION OF DIRECTOR – MR ROBERT BEARDEN	355,335,655	-	-	-
Resolution 3 – RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	355,335,655	-	-	-
Resolution 4 – APPROVAL TO ISSUE SHARES TO NOTABLE PIONEER LIMITED	355,335,655	-	-	-
Resolution 5 – APPROVAL TO ISSUE BROKER OPTIONS	355,335,655	-	-	-

For further information, please contact:

Gary Steinepreis
Non-Executive Director and Company Secretary

ASX Code: HE8

Directors

Hui Ye
Non-Executive Chairman
Richard He
Managing Director
Robert Bearden
Non-Executive Director
Nicholas Ong
Non-Executive Director
Gary Steinepreis
Non-Executive Director and
Company Secretary

Contact Details

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