



17 June 2010

**ANNUAL GENERAL MEETING  
ARASOR INTERNATIONAL LTD**

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect of each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies is:

***To adopt the remuneration report***

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	21,598,535
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	2,578,913
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	830,782

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 436,600.

The motion was carried on a show of hands as an ordinary resolution.

***To elect Mr Reginald Bancroft as a Director***

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	22,294,016
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	1,964,696
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	822,523

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 363,595.

The motion was carried on a show of hands as an ordinary resolution.

***To elect Mr Edward Li as a Director***

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	22,165,080
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	2,093,632
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	822,523

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 363,595.

The motion was carried on a show of hands as an ordinary resolution.



***To re-elect Mr George SyCip as a Director***

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	22,126,147
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	2,014,017
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	921,071

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 383,595.

The motion was carried on a show of hands as an ordinary resolution.

***To ratify a previous issue of convertible notes***

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	23,071,882
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	1,065,579
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	920,330

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 387,039.

***To ratify a previous issue of options***

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	22,386,614
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	1,851,086
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	837,782

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 369,348.

The motion was carried on a show of hands as an ordinary resolution.

***Issue of options to Mr George SyCip***

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	21,217,412
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	2,789,619
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	823,032

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 354,995.

The motion was carried on a show of hands as an ordinary resolution.

***Issue of options to Mr Reginald Bancroft***

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	21,649,582
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	2,666,921
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	162,333

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 360,395.

The motion was carried on a show of hands as an ordinary resolution.



***Issue of options to Mr Edward Li***

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	21,477,184
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	2,789,469
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	821,782

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 356,395.

The motion was carried on a show of hands as an ordinary resolution.

The motion was carried on a show of hands as an ordinary resolution.

Yours sincerely,

**REGINALD BANCROFT  
COMPANY SECRETARY**