

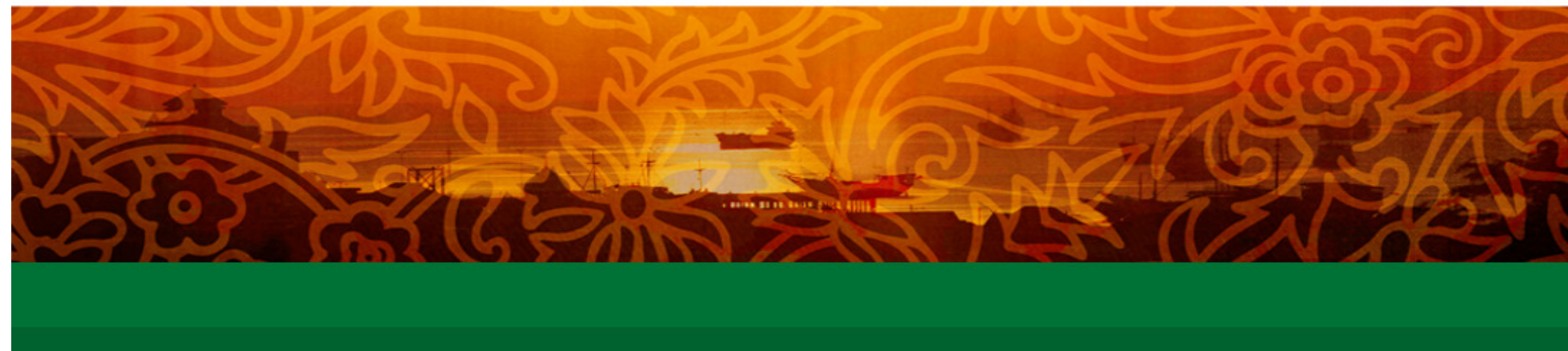


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Results of Resolutions

27 April 2010



Ordinary Resolution 1

- To receive and adopt the trustee's Report, the Statement by the Manager and Audited Financial Statements of LMIR Trust for the year ended 31 December 2009 and the Auditors' Report thereon

	NO. OF UNITS	%
FOR	398,260,331	99.42
AGAINST	2,327,000	0.58
TOTAL NO. OF VALID UNITS CAST:	400,587,331	100.0

Ordinary Resolution 2

- To re-appoint RSM Chio Lim as Auditors of LMIR Trust and to authorize the Manager to fix their remuneration

	NO. OF UNITS	%
FOR	397,527,331	99.24
AGAINST	3,060,000	0.76
TOTAL NO. OF VALID UNITS CAST:	400,587,331	100.0

Ordinary Resolution 3

- To authorize the Manager to issue Units and to make or grant convertible instruments as set out in the notice of meeting

	NO. OF UNITS	%
FOR	396,171,331	98.91
AGAINST	4,347,000	1.09
TOTAL NO. OF VALID UNITS CAST:	400,518,331	100.0

Ordinary Resolution 4

- To authorise the Manager to fix the issue price for the Units that may be issued by way of placement at a discount exceeding 10% but not more than 20% as set out in the notice of meeting

	NO. OF UNITS	%
FOR	391,211,331	97.68
AGAINST	9,307,000	2.32
TOTAL NO. OF VALID UNITS CAST:	400,518,331	100.0