



# *Results of Resolutions*

19 April 2011



# RESOLUTION 1

## 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 2010 and the Auditors' Report thereon

	NO. OF UNITS	%
FOR	576,390,913	100
AGAINST	0	-
TOTAL NO. OF VALID UNITS CAST:	576,390,913	100

# RESOLUTION 1

## 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	576,390,913	100
AGAINST	0	-
<b>TOTAL NO. OF VALID UNITS CAST:</b>	<b>576,390,913</b>	<b>100</b>

# RESOLUTION 1

## 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	575,907,913	99.92
AGAINST	483,000	0.08
<b>TOTAL NO. OF VALID UNITS CAST:</b>	<b>576,390,913</b>	<b>100</b>



**Thank You**

