



Resolutions Passed at the 2013 Special Meeting of Shareholders

All resolutions proposed at the Rakon Limited Special Meeting of Shareholders held on 6 September 2013 were passed by the required majority of votes.

The specific resolutions passed were:

1. For the purposes of NZSX Listing Rule 9.1.1, the sale, by Rakon HK Limited (a subsidiary of Rakon Limited), of an 80% equity interest in the registered capital of Rakon Crystal (Chengdu) Company Limited (the **ECEC Transaction**), as more particularly described in the Notice of Special Shareholders Meeting, and that the directors of Rakon Limited be authorised to take all actions, do all things and execute all necessary documents and agreements necessary or considered by them to be expedient to give effect to the ECEC Transaction.

Simon Bosley
Chief Financial Officer