

Friday, 5 April 2013

MARKET ANNOUNCEMENT

Summary of Proxies Received for General Meeting - Approval of Return of Capital

The Company provides the following summary of valid proxy votes received for a General Meeting scheduled to commence at 11:00 am (Perth time) on 5 April 2013:

All Proxies	For	Against	Abstain	Open	TOTAL
Resolution 1 - Approve Return of Capital	35,440,666	17,993	0	198,007	35,656,666

Chairman's Proxies	For	Against	Abstain	Open	TOTAL
Resolution 1 - Approve Return of Capital	13,186,258	17,993	0	198,007	13,402,258

FOR FURTHER INFORMATION:

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