

# MARKET ANNOUNCEMENT

## Summary of Proxies Received for 2015 AGM

The Company provides the following summary of valid proxy votes received for the 2015 Annual General Meeting scheduled to commence at 11:00 am (Perth time) today:

<b>ALL PROXIES</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>	<b>Total</b>
(R1) Re-election of Simon Cato as Director	37,389,029	1,841,635	0	38,231	39,268,895
(R2) Re-election of William Johnson as Director	37,389,029	1,795,901	45,734	38,231	39,268,895
(R3) Adoption of Remuneration Report	34,539,462	4,628,648	12,554	38,231	39,218,895

  

<b>CHAIRMAN'S PROXIES</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>	<b>Total</b>
(R1) Re-election of Simon Cato as Director	15,073,288	1,841,635	0	38,231	16,953,154
(R2) Re-election of William Johnson as Director	15,073,288	1,795,901	45,734	38,231	16,953,154
(R3) Adoption of Remuneration Report	12,273,721	4,628,648	12,554	38,231	16,953,154

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### FOR FURTHER INFORMATION:

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