

Friday, 18 November 2016

MARKET ANNOUNCEMENT

Summary of Proxies Received for 2016 AGM

The Company provides the following summary of valid proxy votes received for the 2016 Annual General Meeting scheduled to commence at 11.00 am (Perth time) today:

ALL PROXIES	For	Against	Abstain	Open	Total
(R1) Re-Election of Farooq Khan as Director	34,598,394	6,610,104	14,177	45,590	41,268,265
(R2) Appointment of Auditor	39,339,321	-	1,883,354	45,590	41,268,265
(R3) Adoption of Remuneration Report	34,607,046	6,549,183	16,446	45,590	41,218,265

CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
(R1) Re-Election of Farooq Khan as Director	12,734,611	6,610,104	14,177	45,590	19,404,482
(R2) Appointment of Auditor	12,734,611	-	1,883,354	45,590	14,663,555
(R3) Adoption of Remuneration Report	12,734,611	6,549,183	16,446	45,590	19,345,830

FOR FURTHER INFORMATION:

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