

Thursday, 30 November 2017

MARKET ANNOUNCEMENT

Summary of Proxies Received for 2017 AGM

The Company provides the following summary of valid proxy votes received for the [2017 Annual General Meeting](#) scheduled to commence at 11.00 am (Perth time) today:

ALL PROXIES	For	Against	Abstain	Open	Total
(R1) Re-Election of William Johnson as Director	34,834,960	5,602,519	5,460	78,056	40,520,995
(R2) Adoption of Remuneration Report	22,266,662	6,403,231	5,460	78,056	28,753,409

CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
(R1) Re-Election of William Johnson as Director	1,253,591	5,602,519	5,460	78,056	6,939,626
(R2) Adoption of Remuneration Report	452,879	6,403,231	5,460	78,056	6,939,626

Notes:

- Resolution 2 is advisory only and does not bind the Directors or the Company
- The Chairman of the AGM will vote Chairman's open proxy votes received in favour of Resolutions 1 and 2 as set out in the [Notice of AGM, Explanatory Statement and Proxy Form](#) dated 25 October 2017 and released on ASX on 31 October 2017

FOR FURTHER INFORMATION:

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