



Friday, 4 November 2011

MARKET ANNOUNCEMENT

Summary of Proxies Received for 2011 AGM

The Company provides the following summary of valid proxy votes received for the 2011 Annual General Meeting scheduled to commence at 11:30am (Perth time) on 4 November 2011:

All Proxies		For	Against	Abstain	Open	Total
(1)	Re-Election of Azhar Chaudhri as Director	14,277,509	8,298,220	2,000	1,908,788	24,486,517
(2)	Adoption of Remuneration Report	1,269,450	8,320,110	2,000	1,908,788	11,500,348

Chairman's Proxies		For	Against	Abstain	Open	Total
(1)	Re-Election of Azhar Chaudhri as Director	14,277,509	8,298,220	2,000	1,908,788	24,486,517
(2)	Adoption of Remuneration Report	1,269,450	8,320,110	2,000	1,908,788	11,500,348

Further information:

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