



Thursday, 12 November 2015

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 4:00 pm (Perth time) today:

ALL PROXIES	For	Against	Abstain	Open	Total
(1) Re-Election of Yaqoob Khan as Director	13,688,370	1,185,572	-	15,020	14,889,087
(2) Adopt Remuneration Report	7,374,626	1,185,572	-	-	8,560,198

CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
(1) Re-Election of Yaqoob Khan as Director	13,670,995	1,185,572	-	15,020	14,871,587
(2) Adopt Remuneration Report	7,374,626	1,185,572	17,500	15,020	8,560,198

FOR FURTHER INFORMATION:

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