

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 11:00 am (Perth time) today :

All Proxies		For	Against	Abstain	Open	Total
(R1)	Re-Election of Victor Ho as Director	9,471,682	888,761	-	600	10,361,043
(R2)	Adoption of Remuneration Report	9,470,550	887,893	-	600	10,359,043

Chairman's Proxies		For	Against	Abstain	Open	Total
(R1)	Re-Election of Victor Ho as Director	104,029	887,961	-	600	992,590
(R2)	Adoption of Remuneration Report	102,097	887,893	-	600	990,590

### FURTHER INFORMATION:

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