

MARKET ANNOUNCEMENT

Summary of Proxies Received for 2018 AGM

The Company Provides the following summary of valid proxy votes received for the 2018 [Annual General Meeting](#) scheduled to commence at 4:00 pm (Perth time) today :

All Proxies		For	Against	Abstain	Open	Total
(R1)	Re-Election of Victor Ho as Director	10,415,438	468,665	0	0	10,884,103
(R2)	Adoption of Remuneration Report	10,175,906	676,129	30,068	0	10,882,103
(R3)	Approval of Voluntary Winding Up	706,753	10,177,282	68	0	10,884,103

Chairman's Proxies		For	Against	Abstain	Open	Total
(R1)	Re-Election of Victor Ho as Director	1,011,785	468,665	0	0	1,480,450
(R2)	Adoption of Remuneration Report	772,253	676,129	30,068	0	1,478,450
(R3)	Approval of Voluntary Winding Up	706,753	773,629	68	0	1,480,450

FOR FURTHER INFORMATION:

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