

MARKET ANNOUNCEMENT

Summary of Proxies Received for 2019 AGM

The Company provides the following summary of valid proxy votes received for the 2019 Annual General Meeting scheduled to commence at 11:00 am (Perth time) today:

All Proxies		For	Against	Abstain	Open	Total
(R1)	Re-Election of Farooq Khan as a Director	9,982,682	1,186,031	0	0	11,168,713
(R2)	Adoption of Remuneration Report	9,870,682	1,295,963	0	0	11,166,645
(R3)	Approval of Voluntary Winding Up	1,684,198	9,484,515	0	0	11,168,713

Chairman's Proxies		For	Against	Abstain	Open	Total
(R1)	Re-Election of Farooq Khan as a Director	521,800	1,186,031	0	0	1,707,831
(R2)	Adoption of Remuneration Report	411,800	1,295,963	0	0	1,707,763
(R3)	Approval of Voluntary Winding Up	1,684,198	23,633	0	0	1,707,831

FOR FURTHER INFORMATION:

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