

Friday, 21 November 2014

MARKET ANNOUNCEMENT

Summary of Proxies Received for 2014 AGM

The Company provides the following summary of valid proxy votes received for the 2014 Annual General Meeting scheduled to commence at 10.30 am (Perth time) today:

ALL PROXIES	For	Against	Abstain	Open	Total
(R1) Re-election of Christopher Ryan as Director	14,941,094	419,596	11,864	22,290,441	37,662,995
(R2) Adoption of Remuneration Report	34,885,632	2,673,095	18,235	382,773	37,959,735
CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
(R1) Re-election of Christopher Ryan as Director	3,223,508	369,596	11,864	36,033	3,641,001
(R2) Adoption of Remuneration Report	913,638	2,673,095	18,235	382,773	3,987,741

FOR FURTHER INFORMATION:

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