

Thursday, 28 November 2013

MARKET ANNOUNCEMENT

Summary of Proxies Received for 2013 AGM

The Company provides the following summary of valid proxy votes received for the 2013 Annual General Meeting scheduled to commence at 10.30am (Sydney time) on 28 November 2013:

All Proxies		For	Against	Abstain	Open	Total
(R1)	Re-Election of Victor Ho as Director	9,529,188	1,627,598	35,544	3,499	11,195,829
(R2)	Re-Election of Farooq Khan as Director	10,462,775	694,011	35,544	3,499	11,195,829
(R3)	Approve On-Market Buy-Back	10,774,619	565,917	1,319	3,974	11,345,829
(R4)	Modification of Constitution	10,740,322	450,714	150,819	3,974	11,345,829
(R5)	Adoption of Remuneration Report	9,462,032	1,878,298	0	3,499	11,343,829

Chairman's Proxies		For	Against	Abstain	Open	Total
(R1)	Re-Election of Victor Ho as Director	125,535	1,627,598	35,544	3,499	1,792,176
(R2)	Re-Election of Farooq Khan as Director	1,059,122	694,011	35,544	3,499	1,792,176
(R3)	Approve On-Market Buy-Back	1,370,966	565,917	1,319	3,974	1,942,176
(R4)	Modification of Constitution	1,366,669	450,714	150,819	3,974	1,972,176
(R5)	Adoption of Remuneration Report	58,379	1,878,298	0	3,499	1,940,176

Further information:

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