



Tuesday, 29 November 2016

MARKET ANNOUNCEMENT

Summary of Proxies Received for 2016 AGM

The Company provides the following summary of valid proxy votes received for the 2016 [Annual General Meeting](#) scheduled to commence at 4:00 pm (Perth time) today:

ALL PROXIES	For	Against	Abstain	Open	Total
(1) Re-Election of Victor Ho as Director	14,525,465	1,519,919	2,000	-	16,047,384
(2) Appointment of Auditor	15,965,129	8,670	73,585	-	16,047,384
(3) Adopt Remuneration Report	8,817,978	1,519,919	10,670	-	10,348,567

CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
(1) Re-Election of Victor Ho as Director	12,856,033	1,502,419	2,000	-	14,360,452
(2) Appointment of Auditor	14,278,197	8,670	73,585	-	14,360,452
(3) Adopt Remuneration Report	8,817,978	1,502,419	10,670	-	10,331,067

FOR FURTHER INFORMATION:

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