



Thursday, 30 November 2017

MARKET ANNOUNCEMENT

Summary of Proxies Received for 2017 AGM

The Company provides the following summary of valid proxy votes received for the [2017 Annual General Meeting](#) scheduled to commence at 4:00 pm (Perth time) today:

ALL PROXIES	For	Against	Abstain	Open	Total
(1) Re-Election of Yaqoob Khan as Director	14,964,871	339,347	13,125	79,753	15,397,096
(2) Adopt Remuneration Report	9,279,179	339,347	-	79,753	79,753
(3) Approve Equal Access Scheme Share Buy-Back	15,015,255	230,503	71,585	79,753	15,397,096

CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
(1) Re-Election of Yaqoob Khan as Director	14,896,526	319,588	13,125	-	15,229,239
(2) Adopt Remuneration Report	9,279,179	319,588	-	-	9,598,767
(3) Approve Equal Access Scheme Share Buy-Back	14,927,151	230,503	71,585	-	15,229,239

Notes:

- Resolution 2 is advisory only and does not bind the Directors or the Company
- The Chairman of the AGM will vote Open proxy votes received in favour of Resolutions 1, 2 and 3 as set out in the [AGM Information Memorandum and Proxy Form](#) dated 26 October 2017 and released on ASX on 30 October 2017

FOR FURTHER INFORMATION:

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