

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
(R1)	Re-Election of Matthew Hammond as Director	103,364,140	2,000	-	-	103,366,140
(R2)	Appointment of Auditors	103,364,140	2,000	-	-	103,366,140
(R3)	Adoption of Remuneration Report	102,246,258	108,996	10,810	-	102,366,064

CHAIRMAN'S PROXIES		For	Against	Abstain	Open	Total
(R1)	Re-Election of Matthew Hammond as Director	40,561,374	2,000	-	-	40,563,374
(R2)	Appointment of Auditors	40,561,374	2,000	-	-	40,563,374
(R3)	Adoption of Remuneration Report	39,692,765	2,000	-	-	39,694,765

FOR FURTHER INFORMATION

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