



Thursday, 27 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 4.30 pm (Perth time) today:

ALL PROXIES	For	Against	Abstain	Open	Total
(1) Re-Election of Victor Ho as Director	14,375,629	8,805,604	481,128	2,014,163	25,676,524
(2) Adopt Remuneration Report	8,097,506	9,295,091	23,875	2,006,163	19,422,635
(3) To Hold a Board Re-election Meeting	8,823,604	8,568,993	23,875	2,006,163	19,422,635

CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
(1) Re-Election of Victor Ho as Director	12,087,392	8,805,604	481,128	2,014,163	23,388,287
(2) Adopt Remuneration Report	8,081,906	9,295,091	15,125	2,006,163	19,398,285
(3) To Hold a Board Re-election Meeting	8,823,604	8,553,393	15,125	2,006,163	19,398,285

FOR FURTHER INFORMATION:

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