

Thursday, 24 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 11:00 am (Perth time) today :

| All Proxies | | For | Against | Abstain | Open | Total |
|-------------|--|-----------|---------|---------|-------|------------|
| (R1) | Re-Election of Farooq Khan as Director | 9,464,282 | 641,187 | 1,400 | 6,902 | 10,113,771 |
| (R2) | Appointment of Auditor | 9,668,150 | 94,013 | 344,706 | 6,902 | 10,113,771 |
| (R3) | Adoption of Remuneration Report | 9,463,150 | 640,319 | 1,400 | 6,902 | 10,111,771 |

| Chairman's Proxies | | For | Against | Abstain | Open | Total |
|--------------------|--|---------|---------|---------|-------|---------|
| (R1) | Re-Election of Farooq Khan as Director | 60,629 | 641,187 | 1,400 | 6,902 | 710,118 |
| (R2) | Appointment of Auditor | 264,497 | 94,013 | 344,706 | 6,902 | 710,118 |
| (R3) | Adoption of Remuneration Report | 59,497 | 640,319 | 1,400 | 6,902 | 708,118 |

FOR FURTHER INFORMATION:

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