

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 1.00 pm (Perth time) today:

ALL PROXIES		For	Against	Abstain	Open	Total
(R1)	Re-Election of Victor Ho as Director	103,273,601	333	15,000	18,150	103,307,084
(R2)	Adoption of Remuneration Report	102,154,679	119,179	15,000	18,150	102,307,008

CHAIRMAN'S PROXIES		For	Against	Abstain	Open	Total
(R1)	Re-Election of Victor Ho as Director	40,470,835	333	15,000	18,150	40,504,318
(R2)	Adoption of Remuneration Report	39,601,186	119,179	15,000	18,150	39,753,515

FOR FURTHER INFORMATION

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