

# MARKET ANNOUNCEMENT

## Results of 2017 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the [Annual General Meeting \(AGM\)](#) held today, as follows:

All resolutions considered at the AGM were put to a vote and passed unanimously on a show of hands.

The proxy votes received also indicate majority support in favour of all resolutions.

A summary of valid proxy votes received is as follows:

<b>ALL PROXIES</b>		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>	<b>Total</b>
(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

<b>CHAIRMAN'S PROXIES</b>		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>	<b>Total</b>
(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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