

MARKET ANNOUNCEMENT

Summary of Proxies Received for General Meeting

The Company Provides the following summary of valid proxy votes received for the General Meeting¹ scheduled to commence at 11:00 am (Perth time) today :

All Proxies		For	Against	Abstain	Open	Total
(R1)	Removal of Farooq Khan as Director	2,064,198	9,438,078	0	0	11,502,276
(R2)	Removal of Victor Ho as Director	2,064,198	9,438,078	0	0	11,502,276

Chairman's Proxies		For	Against	Abstain	Open	Total
(R1)	Removal of Farooq Khan as Director	2,064,198	2,000	0	0	2,066,198
(R2)	Removal of Victor Ho as Director	2,064,198	2,000	0	0	2,066,198

FOR FURTHER INFORMATION:

Farooq Khan
 Executive Chairman
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Victor Ho
 Executive Director
 and Company Secretary
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¹ Refer OEQ Notice of Meeting and Explanatory Statement dated and released on ASX on 26 July 2019



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