

Friday, 17 November 2017

# 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 11:00 am (Perth time) today:

All Proxies		For	Against	Abstain	Open	Total
(R1)	Re-Election of Yaqoob Khan as Director	9,927,818	896,882	-	5,625	10,830,325
(R2)	Adoption of Remuneration Report	9,925,886	896,814	-	5,625	10,828,325

Chairman's Proxies		For	Against	Abstain	Open	Total
(R1)	Re-Election of Yaqoob Khan as Director	504,936	896,882	-	5,625	1,407,443
(R2)	Adoption of Remuneration Report	503,004	896,814	-	5,625	1,405,443

### FOR FURTHER INFORMATION:

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