

Thursday, 30 November 2017

MARKET ANNOUNCEMENT

Summary of Proxies Received for 2017 AGM

The Company provides the following summary of valid proxy votes received for the <u>2017 Annual</u> <u>General Meeting</u> scheduled to commence at 4:00 pm (Perth time) today:

ALL PROXIES		For	Against	Abstain	Open	Total
(1)	Re-Election of Yaqoob Khan as Director	14,964,871	339,347	13,125	79,753	15,397,096
(2)	Adopt Remuneration Report	9,279,179	339,347	-	79,753	79,753
(3)	Approve Equal Access Scheme Share Buy-Back	15,015,255	230,503	71,585	79,753	15,397,096

CHAIRMAN'S PROXIES		For	Against	Abstain	Open	Total
(1)	Re-Election of Yaqoob Khan as Director	14,896,526	319,588	13,125	-	15,229,239
(2)	Adopt Remuneration Report	9,279,179	319,588	-	-	9,598,767
(3)	Approve Equal Access Scheme Share Buy-Back	14,927,151	230,503	71,585	-	15,229,239

Notes:

• Resolution 2 is advisory only and does not bind the Directors or the Company

 The Chairman of the AGM will vote Open proxy votes received in favour of Resolutions 1, 2 and 3 as set out in the <u>AGM Information</u> <u>Memorandum and Proxy Form</u> dated 26 October 2017 and released on ASX on 30 October 2017

FOR FURTHER INFORMATION:

Farooq Khan Executive Chairman and Managing Director

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