



Thursday, 17 March 2016

MARKET ANNOUNCEMENT

Summary of Proxies Received for General Meeting

The Company provides the following summary of valid proxy votes received for the [General Meeting](#) scheduled to commence at 4:00 pm (Perth time) today:

ALL PROXIES	For	Against	Abstain	Open	Total
(1) Approve Equal-Access Scheme Share Buy-Back	15,753,086	8,567,003	2,000	2,006,163	26,328,252

CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
(1) Approve Equal-Access Scheme Share Buy-Back	15,720,566	8,567,003	2,000	2,006,163	26,295,732

FOR FURTHER INFORMATION:

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