

Thursday, 28 November 2013

MARKET ANNOUNCEMENT

Summary of Proxies Received for 2013 AGM

The Company provides the following summary of valid proxy votes received for the 2013 Annual General Meeting scheduled to commence at 11.30am (Sydney time) on 28 November 2013:

ALL PROXIES	For	Against	Abstain	Open	Total
(R1) Approve Return of Capital	40,877,279	67,143	0	17,630	40,962,052
(R2) Re-Elect Farooq Khan as Director	39,155,358	1,407,467	73,655	325,572	40,962,052
(R3) Adopt Remuneration Report	38,827,695	1,693,891	114,894	325,572	40,962,052
CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
(R1) Approve Return of Capital	18,322,871	67,143	0	17,630	18,407,644
(R2) Re-Elect Farooq Khan as Director	16,900,950	1,407,467	73,655	25,572	18,407,644
(R3) Adopt Remuneration Report	16,573,287	1,693,891	114,894	25,572	18,407,644

FOR FURTHER INFORMATION:

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