

# MARKET ANNOUNCEMENT

## Replacement - Summary of Proxies Received for 2019 AGM

*This market announcement replaces the announcement uploaded to ASX earlier on 22 November 2019 (with the announcement title "Summary of Proxies Received for 2019 AGM") which contained the incorrect file.*

The Company provides the following summary of valid proxy votes received for the 2019 Annual General Meeting scheduled to commence at 4.00pm (Perth time) today:

ALL PROXIES	For	Against	Abstain	Open	Total
(R1) Re-Election of Farooq Khan as a Director	38,765,641	6,639,956	510,512	80,430	45,996,539
(R2) Adoption of Remuneration Report	26,250,262	7,350,917	596,131	81,643	34,278,953
(R3) Voluntary Winding Up	10,506,890	35,361,203	61,180	62,845	45,992,118

CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
(R1) Re-Election of Farooq Khan as a Director	6,534,272	6,639,956	510,512	80,430	13,765,170
(R2) Adoption of Remuneration Report	5,736,479	7,350,917	596,131	81,643	13,765,170
(R3) Voluntary Winding Up	10,506,890	3,129,834	61,180	62,845	13,760,749

### FOR FURTHER INFORMATION:

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