



ACN 009 253 187

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

30 October 2013

ANNUAL GENERAL MEETING PROXY FORM CORRECTION

It has come to the Company's attention that there was a typographical error in the proxy form for the 2013 annual general meeting, mailed on 25 October 2013, regarding Resolution 2 – Election of Director. On the proxy form, Resolution 2 should read "*Re-election of Mr G T Le Page as a Director of the Company*". An amended proxy form is attached to this announcement.

The notice of annual general meeting and the explanatory statement mailed on 25 October 2013 are correct and Resolution 2 is for the re-election of Mr G T Le Page in-line with the amended proxy form.

Any valid proxy that is received for Resolution 2 will be taken as a vote for, or against the "*Re-election of Mr G T Le Page as a Director of the Company*", in accordance with the notice of annual general meeting and the explanatory statement, regardless of whether it is submitted on the original proxy form or the corrected form.

However any shareholder who has already submitted their proxy form who was misled by this typographical error and wishes to change their vote may do so by printing the attached corrected proxy form and submitting it with their HIN/SRN number.

A handwritten signature in black ink, appearing to read 'Aaron Gates', with a long horizontal stroke extending to the right.

Aaron Gates
Company Secretary

INSTRUCTIONS FOR APPOINTMENT OF PROXY

1. A shareholder entitled to attend and vote is entitled to appoint no more than two proxies to attend and vote at this Annual General Meeting as the shareholder's proxy. A proxy need not be a shareholder of the Company.
2. Where more than one proxy is appointed, each proxy must be appointed to represent a specific proportion of the shareholder's voting rights. If such appointment is not made then each proxy may exercise half of the shareholder's voting rights. Fractions shall be disregarded.
3. The proxy form must be signed personally by the shareholder or his attorney, duly authorised in writing. If a proxy is given by a corporation, the proxy must be executed either in accordance with the Constitution of the company or under the hand of an officer of the company or its duly authorised attorney. In the case of joint shareholders, this proxy must be signed by all of the joint shareholders, personally or by a duly authorised attorney.
4. If a proxy is executed by an attorney of a shareholder, then the original of the relevant power of attorney or a certified copy of the relevant power of attorney, if it has not already been noted by the Company, must accompany the proxy form.
5. To be effective, forms to appoint proxies must be received by the Company no later than 48 hours before the time appointed for the holding of this Annual General Meeting, that is by 11.00am WST on 27 November 2013, by post or facsimile to the respective addresses stipulated in this proxy form.
6. If the proxy form specifies a way in which the proxy is to vote on any of the resolutions stated above, then the following applies:
 - (a) the proxy need not vote on a show of hands, but if the proxy does so, the proxy must vote that way; and
 - (b) if the proxy has 2 or more appointments that specify different ways to vote on the resolution, the proxy must not vote on a show of hands; and
 - (c) if the proxy is Chairperson, the proxy must vote on a poll and must vote that way, and
 - (d) if the proxy is not the Chairperson, the proxy need not vote on a poll, but if the proxy does so, the proxy must vote that way.

If a proxy is also a shareholder, or acts as proxy for any other shareholder, the proxy can cast any votes the proxy holds as a shareholder or as proxy for any other shareholder in any way that the proxy, or that other shareholder, sees fit.

7. The Chairperson intends to vote in favour of all resolutions set out in the Notice of Annual General Meeting.