



Wednesday, 25 February 2009

## MARKET ANNOUNCEMENT RESULTS OF GENERAL MEETING

The Company is pleased to announce the results of voting on the Resolutions considered at the General Meeting held earlier today.

Voting on all Resolutions was conducted by poll. All Resolutions were carried. Resolution 4 (a special resolution) was carried with a majority of 98%, exceeding the 75% required majority.

A summary of total votes cast is as follows:

	For	Against	Abstain	Total
R1 - ACQUIRE SCB* SHARES FROM ORION EQUITIES	11,217,300	904,716	0	12,122,016
R2 - ACQUIRE SCB SHARES FROM P SIMPSON	11,175,682	946,334	0	12,122,016
R3 - ADOPT NEW INVESTMENT MANDATE	24,282,484	1,657,503	4,881	25,944,868
R4 - CHANGE OF NAME	25,427,766	514,235	2,867	25,944,868

\* Scarborough Equities Limited

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