

MARKET ANNOUNCEMENT

Results of 2011 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the Annual General Meeting held on 11 November 2011 as follows:

Ordinary Resolution 1 was passed on a show of hands. The proxy votes received also indicate majority support in favour of this resolution.

Advisory Non-Binding Resolution 2 was passed on a poll. The proxy votes received also indicate majority support in favour of this resolution. A summary of voting on the Poll is as follows:

Poll Voting on Resolution 2		For	Against	Total
(2)	Adoption of Remuneration Report	8,227,484	2,546,160	10,773,644
		76.4%	23.6%	100%

A summary of valid proxy votes received is as follows:

ALL PROXIES		For	Against	Abstain	Open	Total
(1)	Re-Election of Christopher Ryan as Director	30,625,427	2,179,189	1,588	267,199	33,073,403
(2)	Adoption of Remuneration Report	7,974,004	2,546,160	22,272,129	177,852	32,970,145

CHAIRMAN'S PROXIES		For	Against	Abstain	Open	Total
(1)	Re-Election of Christopher Ryan as Director	8,371,019	1,897,803	1,588	267,198	10,537,608
(2)	Adoption of Remuneration Report	7,974,004	2,264,774	17,721	177,851	10,434,350

FOR FURTHER INFORMATION:

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