



Friday, 1 July 2005

# MARKET ANNOUNCEMENT

## RESULTS OF GENERAL MEETING

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

Ordinary Resolution 1 (Approval for Acquisition of Shares by Shareholder) was **passed** on a show of hands. The proxy votes received also indicate majority support in favour of this resolution.

The Company received valid proxies representing **7,175,090** voting shares.

A summary of total proxy votes received is as follows:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Non Directed</b>	<b>Total</b>
<b>Resolution 1</b>	3,789,574	1,639,613	34,246	1,711,657	7,175,090

A summary of the Chairman's proxy votes is as follows:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Non Directed</b>	<b>Total</b>
<b>Resolution 1</b>	3,789,574	1,244,613	34,246	1,711,657	6,780,090

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