



Thursday, 29 November 2007

# MARKET ANNOUNCEMENT

## RESULTS OF 2007 AGM

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

All resolutions were passed on a show of hands. The proxy votes received also indicate majority support in favour of all resolutions.

A summary of total proxy votes received is as follows:

<b>ALL PROXIES</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>	<b>Total</b>
R1 - Re-Election of Christopher Ryan as Director	2,740,361	112,684	44,387	11,749,517	14,646,949
R2 - Appointment of BDO Kendalls as Auditor	14,395,444	0	89,926	161,579	14,646,949
R3 - Adoption of Remuneration Report	14,293,394	131,169	60,807	161,579	14,646,949

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

<b>CHAIRMAN'S PROXIES</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>	<b>Total</b>
R1 - Re-Election of Christopher Ryan as Director	958,105	112,684	44,387	119,579	1,234,755
R2 - Appointment of BDO Kendalls as Auditor	1,025,250	0	89,926	119,579	1,234,755
R3 - Adoption of Remuneration Report	923,200	131,169	60,807	119,579	1,234,755

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