



Friday, 28 November 2008

MARKET ANNOUNCEMENT RESULTS OF 2008 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:

All Proxies	For	Against	Abstain	Open	Total
R1- RE-ELECTION OF SIMON CATO AS DIRECTOR	14,384,527	1,299,686	144,533	169,796	15,998,542
R2- ADOPTION OF REMUNERATION REPORT	15,374,290	294,334	146,823	183,095	15,998,542

Chairman's Proxies	For	Against	Abstain	Open	Total
R1- RE-ELECTION OF SIMON CATO AS DIRECTOR	2,796,589	1,239,686	144,533	169,796	4,350,604
R2- ADOPTION OF REMUNERATION REPORT	3,726,352	294,334	146,823	183,095	4,350,604

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