

## ANNUAL GENERAL MEETING

The Company wishes to advise that the results of today's Annual General Meeting are as follows:

PROXY VOTE ANALYSIS			
<b>RESOLUTION 1</b>	Adoption of Remuneration Report <i>- Passed on a Poll</i>		
<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
35,121,320	1,322,555	31,346,332	92,900
<b>RESOLUTION 2</b>	Re-election of Mr Mark Thompson as a Director <i>- Passed on a show of hands</i>		
<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
67,670,985	412,555	138,333	92,900
<b>RESOLUTION 3</b>	Approval of Additional Placement Capacity <i>- Passed on a show of hands</i>		
<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
56,162,259	11,921,281	138,333	92,900

\* Chairman voted all valid proxies in favour of all resolutions.



**GRANT J. MOONEY**  
Director & Company Secretary