

Friday, 7 August 2009

MARKET ANNOUNCEMENT

Results of General Meeting

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

Resolutions 1 and 2 were **not passed** on a poll.

A summary of voting on the Poll is as follows:

POLL VOTING	For	Against	Total
1. Removal of Farooq Khan as Director	10,174,051	26,896,197	37,070,248
2. Removal of William Johnson as Director	10,058,421	26,869,272	36,927,693

The proxy votes received also indicate majority support **against** these two resolutions. A summary of valid proxy votes received is as follows:

ALL PROXIES Proxy Voting	For	Against	Abstain	Open	Total
1. Removal of Farooq Khan as Director	10,143,737	25,432,177	71,824	552,113	36,199,851
2. Removal of William Johnson as Director	9,997,354	25,439,380	69,632	548,738	36,055,104

CHAIRMAN'S PROXIES Proxy Voting	For	Against	Abstain	Open	Total
1. Removal of Farooq Khan as Director	9,764,731	4,339,892	71,824	552,113	14,728,560
2. Removal of William Johnson as Director	9,618,348	4,347,095	69,632	548,738	14,583,813

For further information:

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