



Friday, 17 November 2006

MARKET ANNOUNCEMENT

RESULTS OF 2006 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	5,705,072	15,447	10,582	4,085,342	9,816,443
R2 - Adoption of Remuneration Report	5,678,459	24,988	25,800	4,087,196	9,816,443

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

CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
R1 - Re-Election of Simon Cato as Director	229,521	15,447	10,582	3,909,215	4,164,765
R2 - Adoption of Remuneration Report	202,908	24,988	25,800	3,911,069	4,164,765

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