



**18 November 2008**

**Results of Annual General Meeting – 18 November 2008**

At the Company's Annual General Meeting held today the following resolutions were passed by shareholders on a show of hands.

Details of valid proxies submitted to the meeting are as follows:

<b>Resolution no.</b>	<b>Votes cast</b>	<b>Votes for</b>	<b>Votes against</b>	<b>Abstentions</b>
1	26,725,086	24,887,839	1,795,374	41,873
2	26,725,086	26,542,138	176,847	6,101
3	26,725,086	23,900,714	1,818,271	6,101

For further information please contact

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