

13 July 2007

Results of Annual General Meeting – 13 July 2007

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:

Resolution no.	Votes cast	Votes for	Votes against	Abstentions
1	14,739,771	9,932,420	4,807,351	0
2	14,692,657	8,755,306	5,937,351	0

For further information please contact

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