

Friday, 9 October 2009

MARKET ANNOUNCEMENT

Results of General Meeting

The Company is pleased to announce the results of voting on the Share Buy-Back Resolution considered at the General Meeting held earlier today.

The Share Buy-Back Resolution was **not passed** on a poll.

A summary of voting on the Poll is as follows:

POLL VOTING	For	Against	Total
Approval of buy-back of shares	17,619,279	21,849,521	39,468,800

A summary of valid proxy votes received is as follows:

ALL PROXIES Proxy Voting	For	Against	Abstain	Open	Total
Approval of buy-back of shares	17,601,109	990,424	496	28,425,201	47,017,230

CHAIRMAN'S PROXIES Proxy Voting	For	Against	Abstain	Open	Total
Approval of buy-back of shares	17,601,109	990,424	496	319,314	18,911,343

For further information:

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