

# MARKET ANNOUNCEMENT

## Results of 2010 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the Annual General Meeting held earlier today.

Both resolutions were passed on a show of hands. The proxy votes received also indicate majority support in favour of both resolutions.

A summary of valid proxy votes received is as follows:

All Proxies Voting on Resolutions	For	Against	Abstain	Open	Total
1. Re-Election of Farooq Khan as Director	23,287,379	696,305	96,039	325,214	24,404,937
2. Adoption of Remuneration Report	23,345,432	557,847	173,526	328,132	24,404,937

Chairman's Proxies Voting on Resolutions	For	Against	Abstain	Open	Total
1. Re-Election of Farooq Khan as Director	1,032,971	487,819	96,039	325,214	1,942,043
2. Adoption of Remuneration Report	1,091,024	349,361	173,526	328,132	1,942,043

### FOR FURTHER INFORMATION:

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