

Friday, 20 November 2009

MARKET ANNOUNCEMENT

Results of 2009 Annual General Meeting

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

Ordinary Resolutions 1 to 5 were **passed** on a poll. The proxy votes received also indicate majority support in favour of these resolutions.

Ordinary Resolution 6 (Election of Andrew Moffat as Director) was **not passed** on a poll. The proxy votes received also indicate a majority against this resolution.

A summary of voting on the Poll is as follows:

Poll Voting on Resolutions	For	Against	Total
1. Re-Election of William Johnson as Director	39,237,595	2,576,425	41,814,020
2. Re-Election of Peter Simpson as Director	40,635,581	1,165,368	41,800,949
3. Approval of Director's Deeds	39,228,408	2,522,915	41,751,323
4. Reduction of Share Capital and Accumulated Losses	41,560,617	374,767	41,935,384
5. Adoption of Remuneration Report	39,085,796	2,455,313	41,541,109
6. Election of Andrew Moffat as Director	4,186,238	29,264,232	33,450,470

A summary of valid proxy votes received is as follows:

All Proxies Voting on Resolutions	For	Against	Abstain	Open	Total
1. Re-Election of William Johnson as Director	31,388,696	2,458,425	246,759	7,814,340	41,908,220
2. Re-Election of Peter Simpson as Director	32,783,902	1,047,368	259,830	7,817,120	41,908,220
3. Approval of Director's Deeds	31,372,859	2,419,915	309,456	7,805,990	41,908,220
4. Reduction of Share Capital and Accumulated Losses	33,617,068	359,767	125,395	7,805,990	41,908,220
5. Adoption of Remuneration Report	31,245,247	2,337,313	519,670	7,805,990	41,908,220
6. Election of Andrew Moffat as Director	4,052,924	21,484,462	8,596,213	7,774,621	41,908,220

Chairman's Proxies Voting on Resolutions	For	Against	Abstain	Open	Total
1. Re-Election of William Johnson as Director	2,178,777	652,726	246,759	301,427	3,379,689
2. Re-Election of Peter Simpson as Director	2,334,572	481,080	259,830	304,207	3,379,689
3. Approval of Director's Deeds	1,585,420	1,330,583	170,609	293,077	3,379,689
4. Reduction of Share Capital and Accumulated Losses	2,601,450	359,767	125,395	293,077	3,379,689
5. Adoption of Remuneration Report	1,477,887	1,227,902	380,823	293,077	3,379,689
6. Election of Andrew Moffat as Director	2,215,856	673,379	197,377	293,077	3,379,689

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