
Results of Annual General Meeting held on Friday 25th November

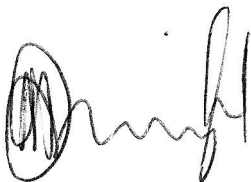
At the Annual General Meeting of shareholders held on Friday 25th of November, the two resolutions put to the meeting were passed unanimously.

Proxies received were as follows:

| RESOLUTION 1 | RESOLUTION 2 |
|----------------------|-------------------------|
| REMUNERATION REPORT | RE ELECTION OF DIRECTOR |
| FOR: 47,623,389 | FOR 309,282,283 |
| AGAINST: NIL | AGAINST: NIL |
| ABSTAIN: 261,658,894 | ABSTAIN: NIL |

On behalf of the Board,

Michael Wright



Director