

Thursday, 28 November 2013

MARKET ANNOUNCEMENT

Results of 2013 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the Annual General Meeting (**AGM**) held on 28 November 2013 as follows:

Resolutions 1 to 4 were put to a vote and **passed** on a show of hands.

Resolution 5 was put to a vote and **passed** on a Poll.

The proxy votes received also indicate majority support in favour of all resolutions.

A summary of Poll voting results is as follows:

Poll Voting on Resolutions		For	Against	Total	Result
(R5)	Adoption of Remuneration Report	9,483,081 82.98%	1,944,772 17.02 %	11,427,853 100%	Passed

A summary of total valid proxy votes received is as follows:

All Proxies		For	Against	Abstain	Open	Total
(R1)	Re-Election of Victor Ho as Director	9,529,188	1,627,598	35,544	3,499	11,195,829
(R2)	Re-Election of Farooq Khan as Director	10,462,775	694,011	35,544	3,499	11,195,829
(R3)	Approve On-Market Buy-Back	10,774,619	565,917	1,319	3,974	11,345,829
(R4)	Modification of Constitution	10,740,322	450,714	150,819	3,974	11,345,829
(R5)	Adoption of Remuneration Report	9,462,032	1,878,298	0	3,499	11,343,829

Chairman's Proxies		For	Against	Abstain	Open	Total
(R1)	Re-Election of Victor Ho as Director	125,535	1,627,598	35,544	3,499	1,792,176
(R2)	Re-Election of Farooq Khan as Director	1,059,122	694,011	35,544	3,499	1,792,176
(R3)	Approve On-Market Buy-Back	1,370,966	565,917	1,319	3,974	1,942,176
(R4)	Modification of Constitution	1,366,669	450,714	150,819	3,974	1,972,176
(R5)	Adoption of Remuneration Report	58,379	1,878,298	0	3,499	1,940,176

Further information:

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