



Wednesday, 18 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 on 18 November 2009 as follows:

Ordinary Resolutions 1 and 3 were **passed** on a poll. The proxy votes received also indicate majority support in favour of these resolutions.

Special Resolution 2 and Ordinary Resolution 5 and 6 were **not passed** on a poll.

A summary of voting on the Poll is as follows:

| Poll Voting on Resolutions |                                                         | For        | Against    | Total      |
|----------------------------|---------------------------------------------------------|------------|------------|------------|
| (1)                        | Re-Election of Yaqoob Khan as Director                  | 16,372,675 | 9,745,225  | 26,117,900 |
| (2)                        | Change of Company Name and Modification to Constitution | 17,229,151 | 8,987,491  | 26,216,642 |
| (3)                        | Adoption of Remuneration Report                         | 16,688,417 | 9,538,225  | 26,226,642 |
| (4)                        | Election of Andrew Moffat as Director                   | 10,003,258 | 16,226,675 | 26,229,933 |
| (5)                        | Election of Antony Woodings as Director                 | 10,001,258 | 16,228,675 | 26,229,933 |

A summary of valid proxy votes received is as follows:

| All Proxies |                                                         | For        | Against    | Abstain | Open    | Total      |
|-------------|---------------------------------------------------------|------------|------------|---------|---------|------------|
| (1)         | Re-Election of Yaqoob Khan as Director                  | 16,270,050 | 9,609,100  | 113,033 | 158,750 | 26,150,933 |
| (2)         | Change of Company Name and Modification to Constitution | 17,126,526 | 8,851,366  | 14,291  | 158,750 | 26,150,933 |
| (3)         | Adoption of Remuneration Report                         | 16,584,792 | 9,402,100  | 4,291   | 159,750 | 26,150,933 |
| (4)         | Election of Andrew Moffat as Director                   | 10,003,258 | 16,134,050 | 1,000   | 12,625  | 26,150,933 |
| (5)         | Election of Antony Woodings as Director                 | 10,001,258 | 16,136,050 | 1,000   | 12,625  | 26,150,933 |

| Chairman's Proxies |                                                         | For        | Against    | Abstain | Open   | Total      |
|--------------------|---------------------------------------------------------|------------|------------|---------|--------|------------|
| (1)                | Re-Election of Yaqoob Khan as Director                  | 15,032,932 | 7,234,269  | -       | 22,625 | 22,289,826 |
| (2)                | Change of Company Name and Modification to Constitution | 15,743,666 | 6,511,535  | 12,000  | 22,625 | 22,289,826 |
| (3)                | Adoption of Remuneration Report                         | 15,201,932 | 7,062,269  | 2,000   | 23,625 | 22,289,826 |
| (4)                | Election of Andrew Moffat as Director                   | 7,379,269  | 14,896,932 | 1,000   | 12,625 | 22,289,826 |
| (5)                | Election of Antony Woodings as Director                 | 7,377,269  | 14,898,932 | 1,000   | 12,625 | 22,289,826 |

### Further information:

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