

Friday, 30 November 2007

MARKET ANNOUNCEMENT

Results of Annual General Meeting

The Company is pleased to announce the results of voting on the resolutions considered at its Annual General Meeting held earlier today.

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

A summary of total proxy votes received is as follows:

Summary of All Proxies Received	For	Against	Abstain	Open	Totals
Resolutions					
R1 - APPROVE REDUCTION OF CAPITAL	14,355,793	46,583	5,769	795,562	15,203,707
R2 - RE-ELECT M.RICHMOND AS DIRECTOR	14,401,376	0	8,769	793,562	15,203,707
R3 - RE-ELECT V.HO AS DIRECTOR	12,295,009	2,089,700	25,436	793,562	15,203,707
R4 - RATIFY ISSUE OF OPTIONS TO EMPLOYEE	12,193,422	2,151,183	65,540	793,562	15,203,707
R5 - APPROVE AMENDMENT TO OPTION TERMS	11,772,686	2,224,023	413,436	793,562	15,203,707
R6 - APPROVE ISSUE OF OPTIONS TO DIRECTORS	11,699,749	2,300,606	411,790	791,562	15,203,707
R7 - APPOINTMENT OF NEW AUDITOR	14,371,643	8,233	30,269	793,562	15,203,707
R8 - ADOPTION OF REMUNERATION REPORT	12,253,156	2,123,960	33,029	793,562	15,203,707
R9 - RATIFU 15.12 MILLION SHARE PLACEMENT	14,349,197	26,896	31,879	795,735	15,203,707

Summary of Chairman's Proxies Received	For	Against	Abstain	Open	Totals
Resolutions					
R1 - APPROVE REDUCTION OF CAPITAL	11,371,368	46,583	3,333	751,716	12,173,000
R2 - RE-ELECT M.RICHMOND AS DIRECTOR	11,416,951	0	6,333	749,716	12,173,000
R3 - RE-ELECT V.HO AS DIRECTOR	9,327,251	2,089,700	6,333	749,716	12,173,000
R4 - RATIFY ISSUE OF OPTIONS TO EMPLOYEE	9,208,997	2,148,747	65,540	749,716	12,173,000
R5 - APPROVE AMENDMENT TO OPTION TERMS	8,804,928	2,221,587	396,769	749,716	12,173,000
R6 - APPROVE ISSUE OF OPTIONS TO DIRECTORS	8,731,991	2,298,170	395,123	747,716	12,173,000
R7 - APPOINTMENT OF NEW AUDITOR	11,387,218	8,233	27,833	749,716	12,173,000
R8 - ADOPTION OF REMUNERATION REPORT	9,268,731	2,121,524	33,029	749,716	12,173,000
R9 - RATIFU 15.12 MILLION SHARE PLACEMENT	11,362,336	26,896	31,879	751,889	12,173,000

Further information:

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