

Friday, 23 November 2012

MARKET ANNOUNCEMENT

Results of 2012 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the Annual General Meeting held on 23 November 2012 as follows:

All resolutions considered at the AGM were put to a vote and passed on a Poll.

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

A summary of voting on the Poll is as follows:

Poll Voting on Resolutions	For	Against	Total
(1) Re-Elect William Johnson as Director	9,833,572 82.9%	2,024,975 17.1%	11,858,547 100%
(2) Adopt Remuneration Report	9,235,121 77.9%	2,621,901 22.1%	11,857,022 100%

A summary of valid proxy votes received is as follows:

ALL PROXIES	For	Against	Abstain	Open	Total
(1) Re-Elect William Johnson as Director	9,303,903	2,024,975	475	128,628	11,457,981
(2) Adopt Remuneration Report	9,106,493	2,220,860	0	128,628	11,455,981

CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
(1) Re-Elect William Johnson as Director	202,750	1,881,249	475	128,628	2,213,102
(2) Adopt Remuneration Report	7,340	2,077,134	0	128,628	2,213,102

Further information:

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