



Thursday, 30 November 2006

MARKET ANNOUNCEMENT

Results of 2006 AGM

The Company is pleased to announce the results of voting on the resolutions considered at the 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:

| All Proxies | For | Against | Abstain | Open | Total |
|---|-----------|---------|---------|---------|------------|
| R1 - RE-ELECTION OF VICTOR HO AS DIRECTOR | 9,868,861 | 27,860 | 0 | 362,781 | 10,259,502 |
| R2 - RE-ELECTION OF FAROOQ KHAN AS DIRECTOR | 9,853,018 | 43,703 | 0 | 362,781 | 10,259,502 |
| R3 - ADOPTION OF REMUNERATION REPORT | 9,880,868 | 15,853 | 0 | 362,781 | 10,259,502 |

| Chairman's Proxies | For | Against | Abstain | Open | Total |
|---|---------|---------|---------|---------|-----------|
| R1 - RE-ELECTION OF VICTOR HO AS DIRECTOR | 805,708 | 27,860 | 0 | 306,886 | 1,140,454 |
| R2 - RE-ELECTION OF FAROOQ KHAN AS DIRECTOR | 789,865 | 43,703 | 0 | 306,886 | 1,140,454 |
| R3 - ADOPTION OF REMUNERATION REPORT | 817,715 | 15,853 | 0 | 306,886 | 1,140,454 |

Further information:

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