



Wednesday, 18 November 2009

MARKET ANNOUNCEMENT

Results of 2009 Annual General Meeting

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	9,715,054	1,073,586	292,089	51,890	11,132,619
R2 - Adoption of Remuneration Report	9,269,422	1,810,039	1,268	51,890	11,132,619

Chairman's Proxies	For	Against	Abstain	Open	Total
R1 - Re-Election of Victor Ho as Director	651,901	1,073,586	292,089	51,890	2,069,466
R2 - Adoption of Remuneration Report	206,269	1,810,039	1,268	51,890	2,069,466

Further information:

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