



Friday, 4 November 2011

MARKET ANNOUNCEMENT

Results of 2011 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the Annual General Meeting held on 4 November 2011 as follows:

Ordinary Resolution 1 was passed on a show of hands. The proxy votes received also indicate majority support in favour of this resolution.

Advisory Non-Binding Resolution 2 was not passed on a poll. A summary of voting on the Poll is as follows:

Poll Voting on Resolution 2		For	Against	Total
(2)	Adoption of Remuneration Report	3,258,238	8,320,110	11,578,348

A summary of total valid proxy votes received is as follows:

ALL PROXIES		For	Against	Abstain	Open	Total
(1)	Re-Election of Azhar Chaudhri as Director	14,277,509	8,298,220	2,000	1,908,788	24,486,517
(2)	Adoption of Remuneration Report	1,269,450	8,320,110	2,000	1,908,788	11,500,348

CHAIRMAN'S PROXIES		For	Against	Abstain	Open	Total
(1)	Re-Election of Azhar Chaudhri as Director	14,277,509	8,298,220	2,000	1,908,788	24,486,517
(2)	Adoption of Remuneration Report	1,269,450	8,320,110	2,000	1,908,788	11,500,348

Further information:

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