



Wednesday, 18 November 2009

MARKET ANNOUNCEMENT

Results of 2009 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the Annual General Meeting held on 18 November 2009 as follows:

Ordinary Resolutions 1 and 3 were **passed** on a poll. The proxy votes received also indicate majority support in favour of these resolutions.

Special Resolution 2 and Ordinary Resolution 5 and 6 were **not passed** on a poll.

A summary of voting on the Poll is as follows:

Poll Voting on Resolutions		For	Against	Total
(1)	Re-Election of Yaqoob Khan as Director	16,372,675	9,745,225	26,117,900
(2)	Change of Company Name and Modification to Constitution	17,229,151	8,987,491	26,216,642
(3)	Adoption of Remuneration Report	16,688,417	9,538,225	26,226,642
(4)	Election of Andrew Moffat as Director	10,003,258	16,226,675	26,229,933
(5)	Election of Antony Woodings as Director	10,001,258	16,228,675	26,229,933

A summary of valid proxy votes received is as follows:

All Proxies		For	Against	Abstain	Open	Total
(1)	Re-Election of Yaqoob Khan as Director	16,270,050	9,609,100	113,033	158,750	26,150,933
(2)	Change of Company Name and Modification to Constitution	17,126,526	8,851,366	14,291	158,750	26,150,933
(3)	Adoption of Remuneration Report	16,584,792	9,402,100	4,291	159,750	26,150,933
(4)	Election of Andrew Moffat as Director	10,003,258	16,134,050	1,000	12,625	26,150,933
(5)	Election of Antony Woodings as Director	10,001,258	16,136,050	1,000	12,625	26,150,933

Chairman's Proxies		For	Against	Abstain	Open	Total
(1)	Re-Election of Yaqoob Khan as Director	15,032,932	7,234,269	-	22,625	22,289,826
(2)	Change of Company Name and Modification to Constitution	15,743,666	6,511,535	12,000	22,625	22,289,826
(3)	Adoption of Remuneration Report	15,201,932	7,062,269	2,000	23,625	22,289,826
(4)	Election of Andrew Moffat as Director	7,379,269	14,896,932	1,000	12,625	22,289,826
(5)	Election of Antony Woodings as Director	7,377,269	14,898,932	1,000	12,625	22,289,826

Further information:

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