

Wednesday, 10 November 2010

MARKET ANNOUNCEMENT

Results of 2010 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the Annual General Meeting held on 10 November 2010 as follows:

Resolutions (1) and (2) were **passed** on a poll. The proxy votes received also indicate majority support in favour of these resolutions.

Resolution (3) was **not passed** on a poll. The proxy votes received also indicate majority support against this resolution.

A summary of voting on the Poll is as follows:

Poll	Voting on Resolutions	For	Against	Total
(1)	Re-Election of Simon Cato as Director	16,944,116	1,313,445	18,257,561
(2)	Adoption of Remuneration Report	16,607,992	1,649,569	18,257,561
(3)	Election of Massimo Cellante as Director	9,425,775	15,439,113	24,864,888

A summary of valid proxy votes received is as follows:

All Proxies		For	Against	Abstain	Open	Total
(1)	Re-Election of Simon Cato as Director	13,282,340	1,313,445	6,609,327	2,356,776	23,561,888
(2)	Adoption of Remuneration Report	14,096,216	499,569	6,609,327	2,356,776	23,561,888
(3)	Election of Massimo Cellante as Director	8,275,775	12,927,337	2,000	2,356,776	23,561,888
Chairman's Proxies						
Chai	irman's Proxies	For	Against	Abstain	Open	Total
(1)	irman's Proxies Re-Election of Simon Cato as Director	For 13,264,840	Against 1,313,445	Abstain -	Open 2,356,776	Total 16,935,061
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Further information:

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