



Results from Annual General Meeting

The Company advises that shareholders passed all resolutions placed before them at today's Annual General Meeting on a show of hands.

A summary of the total number of proxy votes exercisable by all proxies validly appointed is set out below:

Resolution	In Favour	Open	Against	Abstain
1. Remuneration Report	21,571,516	6,349,945	6,280,030	-
2. Re-election of Mr Leon Davies as a Director	25,766,546	6,349,945	2,085,000	-
3. Election of Mr Michael Greenup	25,766,546	6,349,945	2,085,000	-
4. Change of Company Name	25,766,546	6,349,945	2,085,000	-
5. Approve Placement Facility	21,080,157	6,349,945	6,771,389	-