



vanEyk **Three Pillars**

# Welcome to the General Meeting

April 8 2010



# Agenda

- Chairman's address
- Formal Business
  - Resolution 1 - Capital Return
  - Resolution 2 - Share Consolidation
  - Resolution 3 - Change in scale of operations



# Resolution 1

To approve the Capital Return

## Proxies Received

	Votes	%	Holders	%
Proxies For	60,179,055	89.1	1,473	91.9
Proxies Open	2,014,103	3.0	62	3.9
Proxies Against	5,320,859	7.9	67	4.2
Proxies Abstained	50,928	n/a	2	n/a



## Resolution 2

To approve the Share Consolidation

### Proxies Received

	Votes	%	Holders	%
Proxies For	60,026,329	88.9	1,465	91.4
Proxies Open	2,048,088	3.0	65	4.1
Proxies Against	5,439,600	8.1	72	4.5
Proxies Abstained	50,928	n/a	2	n/a



## Resolution 3

To approve the change in scale of operations

### Proxies Received

	Votes	%	Holders	%
Proxies For	59,919,614	88.9	1,462	91.7
Proxies Open	2,093,210	3.1	66	4.1
Proxies Against	5,403,270	8.0	67	4.2
Proxies Abstained	148,851	n/a	9	n/a



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