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MEDIA RELEASE
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Results of Extraordinary General Meeting

The Company is pleased to announce that the results of the extraordinary meeting held this morning at 11.00am. All resolutions were passed on a show of hands.

Details of all proxies were:

	For	Against	Abstained	Excluded
Resolution 1	72,607,031	39,048	25,254,888	8,777,526
Resolution 2	72,606,577	39,470	25,254,920	8,777,526
Resolution 3	76,826,216	59,360	29,793,632	0

Attached is a presentation of the meeting.

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