

16 November 2011

**RESULTS OF ANNUAL GENERAL MEETING**

The Directors are pleased to advise that all resolutions put to shareholders at the Company's Annual General Meeting held on Wednesday, 16 November 2011 were passed on a show of hands.

The results of the Annual General Meeting are set out below:

Resolution	Result	Number of proxy votes		
		For	Against	Abstain
<b>Resolution 1</b> Adoption of remuneration report	Passed on a show of hands	40,103,564	4,000,634	83,851,733
<b>Resolution 2</b> Re-election of Director – Terence Willsted	Passed on a show of hands	125,874,120	30,000	2,051,811
<b>Resolution 3</b> Re-election of Director – Stephen Turner	Passed on a show of hands	81,658,572	30,000	46,267,359
<b>Resolution 4</b> Re-election of Director – Alan Doyle	Passed on a show of hands	79,240,114	30,000	48,685,817
<b>Resolution 5</b> Election of Director – Philip Hopkins	Passed on a show of hands	127,925,931	30,000	-

Yours faithfully



Dion Cohen  
**Company Secretary**