



Friday 28 November 2008

MARKET ANNOUNCEMENT

Results of 2008 AGM

The company is pleased to announce the results of voting on the resolutions considered at the Annual General Meeting held today.

The proxy votes indicate a majority support in favour of all resolutions.

A summary of total proxy votes received is as follows:

All Valid Proxies	For	Against	Abstain	Total
<u>Resolution 2</u> Adoption of the Remuneration Report	20,038,629	106,000		20,144,629
<u>Resolution 3.1</u> Re-election of David M Hickie as a Director	20,144,629			20,144,629
<u>Resolution 3.2</u> Re-election of Paul Stebbing as a Director	20,144,629			20,144,629
<u>Resolution 3.3</u> Re-election of Kristian Stebbing as a Director	18,947,024		1,197,605	20,144,629
<u>Resolution 4</u> Appointments of CWS Sincock and Co as company Auditor.	20,144,629			20,144,629

Further Information

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