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Friday, 4 November 2011

# MARKET ANNOUNCEMENT

## Results of 2011 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the Annual General Meeting held on 4 November 2011 as follows:

Ordinary Resolutions 1, 3 and 4 were passed on a show of hands. The proxy votes received also indicate majority support in favour of these resolutions.

Advisory Non-Binding Resolution 2 was passed on a poll. The proxy votes received also indicate majority support in favour of this resolution. A summary of voting on the Poll is as follows:

<b>Poll Voting on Resolution 2</b>		<b>For</b>	<b>Against</b>	<b>Total</b>
(2)	Adoption of Remuneration Report	73,270,382	27,895,919	101,166,301

A summary of total valid proxy votes received is as follows:

### SUMMARY OF ALL PROXIES RECEIVED

<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>	<b>Total</b>
(1) Re-Election of William Johnson as Director	100,999,770	213,221	538,618	555,107	102,306,716
(2) Adoption of Remuneration Report	72,993,153	27,895,919	547,792	42,779	101,479,643
(3) Adoption of Employee Share Option Plan	99,314,956	1,718,986	717,667	555,107	102,306,716
(4) Approve Issue of 6.7 Million Shares to United Arabian Mining Company	101,425,678	222,322	103,609	555,107	102,306,716

### SUMMARY OF CHAIRMAN'S PROXIES RECEIVED

<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>	<b>Total</b>
(1) Re-Election of William Johnson as Director	94,495,936	213,221	538,618	555,107	95,802,882
(2) Adoption of Remuneration Report	66,660,409	27,895,919	547,792	42,779	95,146,899
(3) Adoption of Employee Share Option Plan	92,982,212	1,718,986	546,577	555,107	95,802,882
(4) Approve Issue of 6.7 Million Shares to United Arabian Mining Company	94,921,844	222,322	103,609	555,107	95,802,882

### FURTHER INFORMATION:

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