



Annual General Meeting

A large, decorative graphic consisting of a dense pattern of orange dots of varying sizes, arranged in a roughly circular shape that tapers to the right. The dots are more concentrated in the center and become sparser towards the edges.

INTRODUCTIONS

Chairman

John Stephenson

Managing Director

H. Shanker Madan

Executive Director

Farooq Khan

Company Secretary

Victor Ho

Notice of AGM dated 1 October 2008

Proxies Received: 108 proxies : 24,937,663 voting shares

Voting Procedure



AGENDA

- 1. Chairman's Review**
- 2. Annual Reports**
- 3. Resolutions**
- 4. Questions**



CHAIRMAN'S OVERVIEW

John Stephenson



MANAGING DIRECTOR'S OVERVIEW

Shanker Madan



FORMAL BUSINESS

1. 2008 Directors' and Financial Reports
2. Resolutions:
 1. Re-election of Farooq Khan as Director
 2. Adoption of Employee Share Option Plan
 3. Adoption of Remuneration Report



ORDINARY RESOLUTION ONE

Re-election of Farooq Khan as Director

Proxy Summary	For	Against	Abstain	Open	Totals
All Proxies Received	11,562,128	43,275	59,909	13,272,351	24,937,663
Chairman's Proxies Received	2,210,971	38,275	59,909	13,272,351	15,581,506



ORDINARY RESOLUTION TWO

Adoption of Employee Share Option Plan

Proxy Summary	For	Against	Abstain	Open	Totals
All Proxies Received	11,300,293	150,399	214,620	13,272,351	24,937,663
Chairman's Proxies Received	1,949,136	145,399	214,620	13,272,351	15,581,506



ADVISORY NON-BINDING RESOLUTION THREE Adoption of Remuneration Report

Proxy Summary	For	Against	Abstain	Open	Totals
All Proxies Received	11,483,359	120,407	61,546	13,272,351	24,937,663
Chairman's Proxies Received	2,150,615	115,407	43,133	13,272,351	15,581,506



QUESTIONS ?

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- for corporate information for shareholders and investors

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