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**Monday, 30 November 2009**

# MARKET ANNOUNCEMENT

## Results of Annual General Meeting

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

**All resolutions were passed** unanimously on a show of hands. The proxy votes received also indicate majority support in favour of all resolutions.

A summary of total proxy votes received is as follows:

### Summary of All Proxies Received

Resolutions	For	Against	Abstain	Open	Total
(1) Re-election of John Stephenson as Director	28,038,528	275,542	618	905,098	29,219,786
(2) Re-elect William Johnson as a Director	27,718,224	595,846	618	905,098	29,219,786
(3) Approve Updated Directors' Deeds	27,432,666	872,696	9,326	905,098	29,219,786
(4) Approve Issue of Options to Director	27,188,967	1,124,371	1,350	905,098	29,219,786
(5) Ratify Issue of Options to Employee	27,184,942	1,078,965	50,781	905,098	29,219,786
(6) Appointment of Auditor	28,314,688	-	-	905,098	29,219,786
(7) Adoption of Remuneration Report	27,553,656	754,069	6,963	905,098	29,219,786

### Summary of Chairman's Proxies Received

Resolutions	For	Against	Abstain	Open	Total
(1) Re-election of John Stephenson as Director	3,202,350	275,542	618	905,098	4,383,608
(2) Re-elect William Johnson as a Director	2,882,046	595,846	618	905,098	4,383,608
(3) Approve Updated Directors' Deeds	2,596,488	872,696	9,326	905,098	4,383,608
(4) Approve Issue of Options to Director	2,352,789	1,124,371	1,350	905,098	4,383,608
(5) Ratify Issue of Options to Employee	2,348,764	1,078,965	50,781	905,098	4,383,608
(6) Appointment of Auditor	3,478,510	-	-	905,098	4,383,608
(7) Adoption of Remuneration Report	2,717,478	754,069	6,963	905,098	4,383,608

### Further information:

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