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Friday, 30 November 2007

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 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	For	Against	Abstain	Open	Totals
Resolutions					
R1 - RE-ELECTION OF J.STEPHENSON AS DIRECTOR	40,489,664	72,000	0	502,000	41,063,664
R2 - RE-ELECTION OF F.KHAN AS DIRECTOR	40,478,864	82,800	0	502,000	41,063,664
R3 - APPOINTMENT OF AUDITOR	40,553,664	0	8,000	502,000	41,063,664
R4 - ADOPTION OF REMUNERATION REPORT	40,416,064	111,600	34,000	502,000	41,063,664

Summary of Chariman's Proxies Received	For	Against	Abstain	Open	Totals
Resolutions					
R1 - RE-ELECTION OF J.STEPHENSON AS DIRECTOR	3,039,965	72,000	0	502,000	3,613,965
R2 - RE-ELECTION OF F.KHAN AS DIRECTOR	3,029,165	82,800	0	502,000	3,613,965
R3 - APPOINTMENT OF AUDITOR	3,103,965	0	8,000	502,000	3,613,965
R4 - ADOPTION OF REMUNERATION REPORT	2,966,365	111,600	34,000	502,000	3,613,965

Further information:

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