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**Thursday, 6 October 2008**

# **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**

| <b>Resolutions</b>                          | <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Open</b> | <b>Total</b> |
|---|------------|----------------|----------------|-------------|--------------|
| R1 - Re-election of Farooq Khan as Director | 11,562,128 | 43,275         | 59,909         | 13,272,351  | 24,937,663   |
| R2 - Adoption of Employee Share Option Plan | 11,300,293 | 150,399        | 214,620        | 13,272,351  | 24,937,663   |
| R3 - Adoption of Remuneration Report        | 11,483,359 | 120,407        | 61,546         | 13,272,351  | 24,937,663   |

### **Summary of Chairman's Proxies Received**

| <b>Resolutions</b>                          | <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Open</b> | <b>Total</b> |
|---|------------|----------------|----------------|-------------|--------------|
| R1 - Re-election of Farooq Khan as Director | 2,210,971  | 38,275         | 59,909         | 13,272,351  | 15,581,506   |
| R2 - Adoption of Employee Share Option Plan | 1,949,136  | 145,399        | 214,620        | 13,272,351  | 15,581,506   |
| R3 - Adoption of Remuneration Report        | 2,150,615  | 115,407        | 43,133         | 13,272,351  | 15,581,506   |

### **Further information:**

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