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**Tuesday, 30 November 2010**

# 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 Farooq Khan as Director	18,503,610	3,573,768	1,231	2,983,658	25,062,267
(2) Adoption of Remuneration Report	14,834,403	3,748,646	3,500,560	2,978,658	25,062,267
(3) Ratify \$2.76 Million Share Placement	18,597,407	291,181	3,190,021	2,983,658	25,062,267
(4) Approve \$7.82 Million Share Placement	18,606,617	291,181	3,180,811	2,983,658	25,062,267
(5) Approve Issue of 6.7 Million Shares to United Arabian Mining Company	21,794,529	283,462	618	2,983,658	25,062,267

### SUMMARY OF CHAIRMAN'S PROXIES RECEIVED

Resolutions	For	Against	Abstain	Open	Total
(1) Re-Election of Farooq Khan as Director	9,162,248	3,573,768	1,231	2,983,658	15,720,905
(2) Adoption of Remuneration Report	5,493,041.00	3,748,646.00	3,500,560.00	2,978,658.00	15,720,905
(3) Ratify \$2.76 Million Share Placement	9,256,045.00	291,181.00	3,190,021.00	2,983,658.00	15,720,905
(4) Approve \$7.82 Million Share Placement	9,265,255.00	291,181.00	3,180,811.00	2,983,658.00	15,720,905
(5) Approve Issue of 6.7 Million Shares to United Arabian Mining Company	12,453,167.00	283,462.00	618.00	2,983,658.00	15,720,905

### Further information:

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