Result of AGM

Combined Chairman and Third Party

	In Favour			Discretion			Against			Withheld	
Resolution	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	26,498,777	100	11	0	0	0	0	0	0	226,000	2
2	26,523,777	100	11	0	0	0	0	0	0	201,000	1
3	26,498,777	100	11	0	0	0	0	0	0	226,000	2
4	26,724,777	100	12	0	0	0	0	0	0	0	0
5	26,724,777	100	12	0	0	0	0	0	0	0	0
6	26,724,737	99.99	12	0	0	0	40	0.01	1	0	0
7	26,523,777	100	11	0	0	0	0	0	0	201,000	1
8	26,498,777	100	11	0	0	0	0	0	0	226,000	2
9	26,498,777	100	11	0	0	0	0	0	0	226,000	2
10	26,498,737	99.99	11	0	0	0	40	0.01	1	226,000	2
11	26,498,777	100	11	0	0	0	0	0	0	226,000	2