

RESULTS OF ANNUAL GENERAL MEETING

At today's Annual General Meeting the three resolutions contained in the Notice of Meeting dated 16th October 2009 were put to shareholders and were passed unanimously on a show of hands.

Details of the resolutions passed and the proxies received in respect of each resolution were as follows:

Resolution	For	Against	Abstain
1. Adoption of the remuneration report	61,528,851	9,049,730	179,905
2. Re-election of Robert Nash as a director	70,589,725	Nil	Nil
3. Re-election of David McSweeney as a director	70,062,225	Nil	527,500

There were also 327,110 proxies in favour of the chairman for each resolution to vote at his discretion.

-ENDS-

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