



RESULTS OF ANNUAL GENERAL MEETING

25 November 2010

At today's Annual General Meeting the eight resolutions contained in the Notice of Meeting dated 15th October 2010 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	111,448,601	5,790,339	414,394
2. Re-election of Barry Carbon as a director	117,652,334	Nil	Nil
3. Re-election of Yan Jitai as a director	115,996,520	1,656,814	Nil
4. Re-election of Ding Feng as a director	115,996,520	1,656,814	Nil
5. Re-election of Luke Atkins as a director	105,437,954	12,214,380	Nil
6. Re-election of Neil Lithgow as a director	98,322,210	1,655,814	17,674,310
7. Increase in maximum directors fees	80,186,450	154,301	376,750
8. Approval of Further Heads of Agreement with Yankuang	97,931,001	14,100	19,708,233

There were also 1,297,918 proxies in favour of the chairman for each resolution to vote at his discretion.

-ENDS-

Mr Paul Fromson
CFO/Company Secretary
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