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ANNUAL GENERAL MEETING RESULTS

20th November 2006

The company advises that shareholders passed all resolutions placed before them at the annual general meeting on 16th November 2006 on a show of hands.

A summary of the total number of proxy votes exercisable by all proxies validly appointed is set out below for the resolutions table at the meeting.

Resolution	In favour	Open	Against	Abstain
2 Remuneration report	207,407,234	7,414,470	42,100	148,000
3. Re-election of Brain Johnson as a director	207,471,334	7,414,470	46,000	80,000
4. Withdrawn	-	-	-	-
5. PriceWaterhouseCoopers to be appointed as auditors	207,449,334	7,464,470	78,000	20,000

It should be noted that resolution 4 "the re-election of John Harkins" was withdrawn due to Mr Harkins earlier resignation.

Yours sincerely

PROSPERITY

Karl Schlobohm

Company Secretary