



RESULTS OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Company advises that shareholders passed all resolutions put to them today on a show of hands.

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

Resolution	In Favour	Open	Against	Total
1. Grant of Performance Options to Kenneth Eidler Dark (Director)	13,992,532 (89.57%)	867,580 (5.55%)	762,201 (4.88%)	15,622,313 (100%)
2. Grant of Performance Options to Brian Godfrey Johnson (Director)	13,992,532 (89.57%)	867,580 (5.55%)	762,201 (4.88%)	15,622,313 (100%)

Yours sincerely

A handwritten signature in black ink, appearing to read "K. Schlobohm", with a long horizontal flourish extending to the right.

Karl Schlobohm
COMPANY SECRETARY

20 March 2007