



28 November 2008

The Company wishes to advise the results of today's General Meeting are as follows:

RESOLUTION 1	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	71,154,989	1,855,217	76,000	12,000
Adoption of Remuneration Report: <i>passed on a show of hands</i>				
RESOLUTION 2	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	69,748,835	3,214,871	122,500	12,000
Re-Election of Mr Jon Young as a Director: <i>passed on a show of hands</i>				
RESOLUTION 3	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	72,142,619	929,787	13,800	12,000
Ratification of Previous Issue of Shares: <i>passed on a show of hands</i>				
RESOLUTION 4	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	70,768,682	2,214,557	102,967	12,000
Ratification of Previous Issue Options: <i>passed on a show of hands</i>				
RESOLUTION 5	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
RESOLUTION WITHDRAWN				
Remuneration of Directors				
RESOLUTION 6	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	68,113,178	4,823,894	149,134	12,000
Approval of Employee Option Scheme: <i>passed on a show of hands</i>				

Trevor Hart
Company Secretary