



breakaway

21 NOVEMBER 2007

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

| RESOLUTION 1 | Proxies FOR | Proxies AGAINST | Proxies ABSTAIN | Discretionary |
|---|--------------------|------------------------|------------------------|----------------------|
| | 70,153,658 | 67,000 | 21,600 | 12,000 |
| Adoption of Remuneration Report: <i>passed on a show of hands</i> | | | | |

| RESOLUTION 2 | Proxies FOR | Proxies AGAINST | Proxies ABSTAIN | Discretionary |
|---|--------------------|------------------------|------------------------|----------------------|
| | 70,121,158 | 10,000 | 111,100 | 12,000 |
| Election of Mr John King Atkins as a Director: <i>passed on a show of hands</i> | | | | |

| RESOLUTION 3 | Proxies FOR | Proxies AGAINST | Proxies ABSTAIN | Discretionary |
|---|--------------------|------------------------|------------------------|----------------------|
| | 70,227,758 | 10,000 | 4,500 | 12,000 |
| Re-Election of Mr Garry Connell as a Director: <i>passed on a show of hands</i> | | | | |

| RESOLUTION 4 | Proxies FOR | Proxies AGAINST | Proxies ABSTAIN | Discretionary |
|---|--------------------|------------------------|------------------------|----------------------|
| | 68,953,306 | 868,152 | 420,800 | 12,000 |
| Issue of Options to Mr Peter Buck: <i>passed on a show of hands</i> | | | | |

Trevor Hart
Company Secretary