

## **ANNUAL GENERAL MEETING**

Friday, 7 December 2007

The Company wishes to announce that the results of resolutions presented to shareholders at today's Annual General Meeting are as follows:

### **RESOLUTION 1**

Valid Proxies Received  
Proxies For  
Proxies Against  
Proxies Abstain  
Discretionary

### **Adopt Remuneration Report**

*Passed on a show of hands*

43  
79,903,463  
40,000  
16,647  
158,270

### **RESOLUTION 2**

Valid Proxies Received  
Proxies For  
Proxies Against  
Proxies Abstain  
Discretionary

### **Re-election of a Director (by rotation)**

*Passed on a show of hands*

43  
79,976,710  
20,000  
0  
148,670

### **RESOLUTION 3**

Valid Proxies Received  
Proxies For  
Proxies Against  
Proxies Abstain  
Discretionary

### **Re-election of a Director (new appointment)**

*Passed on a show of hands*

43  
79,939,712  
20,000  
398  
158,270

### **RESOLUTION 4**

Valid Proxies Received  
Proxies For  
Proxies Against  
Proxies Abstain  
Discretionary

### **Remuneration of Non-Executive Directors**

*Passed on a show of hands*

43  
79,226,186  
568,897  
165,027  
158,270

### **RESOLUTION 5**

Valid Proxies Received  
Proxies For  
Proxies Against  
Proxies Abstain  
Discretionary

### **Ratify Previous Issue of Shares**

*Passed on a show of hands*

43  
79,424,964  
535,146  
0  
158,270

### **RESOLUTION 6**

Valid Proxies Received  
Proxies For  
Proxies Against  
Proxies Abstain  
Discretionary

### **Appointment of New Auditor**

*Passed on a show of hands*

43  
79,909,712  
50,000  
398  
158,270

**ROWAN CAREN**  
Company Secretary