

AGM FY 2009 - 13 January 2010

Resolution	At meeting (by show of hands)	Proxies received			
		F	A	D	W
1	Unanimous	87,286,936	0	3,565,417	0
2	Unanimous	87,286,936	0	3,565,417	0
3	Unanimous	87,281,436	0	3,565,417	5,500
4	Unanimous	87,284,436	0	3,565,417	2,500
5	Unanimous	87,279,386	1,550	3,565,417	6,000
6	Unanimous	87,274,516	8,900	3,565,747	3,190
7	Unanimous	86,712,363	540,474	3,576,776	22,740
8 (SR)	Unanimous	87,249,737	7,850	3,555,391	17,990
9 (SR)	Unanimous	87,244,087	8,500	3,576,776	22,990
10 (SR)	Unanimous	82,454,582	1,204,805	3,579,276	3,613,690
11 (SR)	Unanimous	82,474,322	1,211,555	3,555,391	3,589,700

Note: F – For
A – Against
D – Discretion
W – Votes Withheld
SR – Special Resolution

Total Issued Ordinary Share Capital: 113,239,555

NPL – 13 January 2010