

Votes on items of the agenda

Date AGM: 14 July 2009

<u>ITEM ON THE AGENDA</u>	<u>No. OF ATTENDEES</u>	<u>No. REPRESENTED</u>	<u>QUORUM VOTES</u>	<u>VOTES IN FAVOUR</u>	<u>VOTES AGAINST</u>	<u>ABSTENTIONS</u>
1	29	2,128	518,397,406	517,461,346 (99.78%)	625,490 (0.12%)	310,570 (0.06%)
2	29	2,128	518,397,406	517,461,346 (99.78%)	625,490 (0.12%)	310,570 (0.06%)
3	29	2,128	518,397,406	518,259,726 (99.93%)	135,440 (0.03%)	2,240 (0.00%)
4A	29	2,128	518,397,406	458,450,634 (88.40%)	59,445,197 (11.46%)	501,575 (0.10%)
4B	29	2,128	518,397,406	458,638,100 (88.43%)	59,257,811 (11.43%)	501,495 (0.10%)
5	29	2,128	518,397,406	501,433,940 (96.68%)	16,729,508 (3.23%)	233,958 (0.05%)
6	29	2,128	518,397,406	472,806,219 (91.17%)	45,555,611 (8.78%)	35,576 (0.01%)
7	29	2,128	518,397,406	518,259,726 (99.93%)	135,440 (0.03%)	2,240 (0.00%)