

2011 AGM Results

At the Company's 2011 Annual General Meeting held on 17 May 2011, each of the resolutions set out in the Notice of Meeting circulated to shareholders on 28 March 2011 was passed on a poll. Votes cast were as follows:

Resolution	Votes For	%	Votes Against	%	Votes Withheld	Total Votes
1	46,940,376	98.5%	738,669	1.5%	0	47,679,045
2	47,579,427	99.8%	99,618	0.2%	0	47,679,045
3	46,848,583	98.4%	766,907	1.6%	63,554	47,615,490
4	46,302,223	97.1%	1,372,822	2.9%	4,000	47,675,045
5	45,368,337	95.4%	2,177,214	4.6%	133,493	47,545,551
6	46,725,313	98.0%	953,615	2.0%	117	47,678,928
7	46,723,313	98.0%	951,615	2.0%	4,117	47,674,928
8	46,937,589	98.6%	679,355	1.4%	62,100	47,616,944
9	41,826,137	90.4%	4,436,061	9.6%	1,416,846	46,262,198
10	47,659,150	99.9%	15,245	0.1%	4,650	47,674,395
11	47,572,424	99.9%	35,893	0.1%	70,727	47,608,317
12	45,542,823	95.5%	2,132,222	4.5%	4,000	47,675,045