



Friday, 23 November 2012

MARKET ANNOUNCEMENT

Results of 2012 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the Annual General Meeting held on 23 November 2012 as follows:

All resolutions considered at the AGM were put to a vote on a Poll.

A summary of Poll voting results is as follows:

Poll Voting on Resolutions	For	Against	Total	Result
(1) Re-Election of Yaqoob Khan as Director	14,228,203 57.6%	10,468,646 42.4%	24,696,849 100%	Passed
(2) Adopt Remuneration Report	2,649,746 20.1%	10,511,147 79.9%	13,160,893 100%	Not Passed
(3) Election of Massimo Livio Cellante as Director	10,721,185 40.6%	15,699,327 59.4%	26,420,512 100%	Not Passed
(4) To Hold a Board Re-Election Meeting	5,083,429 38.6%	8,077,464 61.4%	13,160,893 100%	Not Passed

As a consequence of Resolution 4 not being passed, the Company's general meeting scheduled for 4:30pm on 23 November 2012 (being the Board Re-election Meeting the subject of Resolution 4) has been cancelled.

A summary of valid proxy votes received is as follows:

ALL PROXIES	For	Against	Abstain	Open	Total
(1) Re-Election of Yaqoob Khan as Director	14,005,263	10,468,646	2,000	205,439	24,681,348
(2) Adopt Remuneration Report	720,644	10,511,146	2,000	1,929,102	13,162,892
(3) Election of Massimo Livio Cellante as Director	10,721,184	13,754,619	0	1,927,208	26,403,011
(4) To Hold a Board Re-Election Meeting	5,083,428	6,123,362	2,000	1,954,102	13,162,892

CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
(1) Re-Election of Yaqoob Khan as Director	14,005,263	10,328,771	2,000	199,019	24,535,053
(2) Adopt Remuneration Report	720,644	10,371,271	2,000	1,922,682	13,016,597
(3) Election of Massimo Livio Cellante as Director	10,581,309	13,754,619	0	1,920,788	26,256,716
(4) To Hold a Board Re-Election Meeting	5,079,678	5,987,237	2,000	1,947,682	13,016,597

For Further Information:

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