



31/07/2009

The results of the Shareholders' votes of today's Annual General Meeting are:

Resolution 1 (Business Item 2)

That Mr Colin Ernest Dawson be re-elected as a director of the company.

PAST

Resolution 2 (Business Item 3)

That Dr Maxwell Gilbert Shepherd be re-elected as a director of the company.

PAST

Resolution 3 (Business Item 4)

That Mr Anthony Paul Offen be elected as a director of the company.

PAST

Resolution 4 (Business Item 5)

That the directors be authorised to fix the remuneration of the auditors for the ensuing year.

PAST

For and on behalf of the Board

A handwritten signature in black ink, appearing to read "Peter Fennessy", written in a cursive style.

Peter Fennessy
Chairman