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### RESULTS OF ANNUAL GENERAL MEETING

Following the Annual General Meeting held today, the outcomes of the Resolutions put to the meeting are as follows:

Resolution	Outcome of Resolution
1 Adoption of Remuneration Report	Approved by the meeting
2 Re-election of Mr William Mackenzie as a Director	Approved by the meeting
3 Approval of 10% Placement Capacity - Shares	Approved by the meeting

Resolution 1 was passed on the results of a poll with 18,395,174 in favour and 3,622,528 against.

Resolutions 2 and 3 were passed unanimously on a show of hands.

The Proxy details received for the resolutions are as follows:

Resolution	In Favour	Against	Open	Abstain
1	18,395,171	3,622,528	102,488	144,221,997
2	164,131,624	15,228	102,488	2,092,847
3	165,969,471	270,228	102,488	-

Yours sincerely

Warwick Davies  
Managing Director