



ANNUAL GENERAL MEETING
Monday 11 August 2008
2:00 p.m. @ Pinsent Masons

PROXY VOTING DETAILS

	FOR	DISCRETION	AGAINST	WITHHELD
RESOLUTION 1	9,649,158	6,944	0	0
RESOLUTION 2	9,647,415	8,054	633	0
RESOLUTION 3	9,532,868	8,054	115,180	0
RESOLUTION 4	9,644,905	8,054	2,133	1,010
RESOLUTION 5	9,647,415	8,054	633	0
RESOLUTION 6	9,628,605	11,054	11,643	4,800
RESOLUTION 7	9,643,248	6,944	1,110	4,800

END