



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

**PROXY VOTING DETAILS**

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

END