			FOR	AGAINST
	FOR	AGAINST	(%)	(%)
Ordinary Resolution 1	112,144,532	5,504	99.995%	0.005%
Ordinary Resolution 2	112,144,323	5,713	99.995%	0.005%
Ordinary Resolution 3	83,966,662	28,183,001	74.870%	25.130%
Special Resolution 4	83,966,662	28,183,001	74.870%	25.130%
Special Resolution 5	112,144,169	5,867	99.995%	0.005%



NEVILLE REGISTRARS LIMITED