

AGM AND EGM HELD ON 1 DECEMBER 2011

RESULT OF PROXY VOTES

It was announced at the meetings held today that the Proxy votes of shareholders were cast as follows.

		FOR			AGAINST		
		Number of Proxies	Votes cast	Percentage of votes cast	Number of Proxies	Votes cast	Percentage of votes cast
AGM				%			%
Resolution 1	Audited Accounts	235	1,121,156	99.88	37	1,302	0.12
Resolution 2	Re-appoint J.G.Berylson	210	1,120,593	99.85	36	1,724	0.15
Resolution 3	Re-appoint T. Keyse	209	1,120,861	99.86	36	1,526	0.14
Resolution 4	Re-appoint BDO	228	1,121,137	99.88	36	1,310	0.12
Resolution 5	Authority to Allot Shares	199	1,120,614	99.84	36	1,803	0.16
Resolution 6	Disapply pre-emption rights	180	1,120,121	99.80	36	2,240	0.20
Resolution 7	New Articles of Association	187	1,120,192	99.82	37	2,054	0.18
EGM							
Resolution 1	Delist from AIM	150	1,112,961	99.83	77	1,918	0.17

Votes For include those where voting discretion was given on the Proxy form be the shareholder.