

Wednesday 1 December 2010

MARKET ANNOUNCEMENT

Results of 2010 AGM

The company is pleased to announce the results of voting on the resolutions considered at the Annual General Meeting held today.

The proxy votes indicate a majority support in favour of all resolutions.

A summary of total proxy votes received is as follows:

All Valid Proxies	For	Against	Abstain	Total
Resolution1 Adoption of the Annual Financial Report 2010	146,853,528	-	-	146,853,528
Resolution 2 Re election of Charles Wantrup as a Director	146,853,528	-	-	146,853,528
Resolution 3 Re election of Simon Van Assche as a Director	113,126,952	33,726,576		146,853,528
Resolution 4 Adoption of the Remuneration Report	146,853,528 -			146,853,528
Resolution 5 Issue of Options	146.853,528			146,853,528
Resolution 6 Appointment of Auditor	146,853,528			146,853,528

Further Information

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