

2 February 2012

Confirmation has just been received that due to an administrative error by our share registrar, a number of valid proxy votes were inadvertently excluded from voting at the Annual General Meeting held and reported to members on 22 November 2011.

A summary of the revised voting, including the previously excluded votes, is set out below. The only result which has changed from what was previously reported is that the Remuneration Report resolution was not passed, attaining a FOR vote of 48.58%. However, the voting for the Remuneration Report is advisory only and does not bind the Directors of the Company.

	Shares	%
2. Remuneration Report		
Votes cast For	3,165,638	48.58%
Votes cast Against	3,350,919	51.42%
Total Votes cast	6,516,557	100.00%
Votes abstained	156,005	
The resolution was not carried as an ordinary resolution.		
3. Election of Steven Sellars		
Votes cast For	1,764,828	19.80%
Votes cast Against	7,148,746	80.20%
Total Votes cast	8,913,574	100.00%
Votes abstained	3	
The resolution was not carried as an ordinary resolution.		
4. Re-election of John Bridgfoot		
Votes cast For	5,390,046	60.23%
Votes cast Against	3,559,529	39.77%
Total Votes cast	8,949,575	100.00%
Votes abstained	36,002	
The resolution was carried as an ordinary resolution.		
5. Election of John Sien Van Nguyen		
Votes cast For	4,725,242	53.01%
Votes cast Against	4,188,333	46.99%
Total Votes cast	8,913,575	100.00%
Votes abstained	36,002	
The resolution was carried as an ordinary resolution.		
6. Amendment to Constitution		
Votes cast For	3,790,943	42.53%
Votes cast Against	5,122,632	57.47%
Total Votes cast	8,913,575	100.00%
Votes abstained	36,002	
The resolution was not carried as a special resolution.		

Ken Sleep
Company Secretary