


**COMPANY ANNOUNCEMENT
FOR IMMEDIATE RELEASE TO THE BSX MARKET**

9TH February 2007

See Attached



Alan Gostelow
Company Secretary

ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.23 the Company announces that the following resolutions were adopted by shareholders at the Annual General Meeting on 22nd November 2006:

1. Receipt of Annual Report

To receive the Company's Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2006.

Outcome: ***Received***

2. Appointment of Auditor

To consider, and if thought fit, pass the following resolution as an ordinary resolution.

"That the appointment of David Hutchings of Andrew Frewin & Stewart as auditor of the Company be approved."

Outcome: ***Approved***

3. Remuneration Report]

To consider, and if thought fit, pass the following resolution as an ordinary resolution.

"That the remuneration report be adopted."

Outcome: ***Adopted***

The Information is current as at 9th February 2007