

**EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 19 OCTOBER 2012**

**POLL RESULTS**

<b>ORDINARY RESOLUTION NO. 1 - THE ACQUISITION</b>			
	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL NO. OF VALID VOTES</b>
<b>NO. OF SHARES</b>	<b>81,139,593</b>	<b>2,019,000</b>	<b>83,158,593</b>
<b>PERCENTAGE</b>	<b>97.6%</b>	<b>2.4%</b>	<b>100.0%</b>
Ordinary Resolution 1 is		<b>CARRIED</b>	
<b>ORDINARY RESOLUTION NO. 2 - THE DISPOSAL</b>			
	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL NO. OF VALID VOTES</b>
<b>NO. OF SHARES</b>	<b>81,151,573</b>	<b>2,007,000</b>	<b>83,158,573</b>
<b>PERCENTAGE</b>	<b>97.6%</b>	<b>2.4%</b>	<b>100.0%</b>
Ordinary Resolution 2 is		<b>CARRIED</b>	