

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1 Approval of Sale & Purchase Agreement	Ordinary Resolution	4,488,351,000	580,510,089	0	13,343,065	-	-	-	Carried
		88.55%	11.45%	(-)	(-)				
Resolution 2 Proposed Cancellation of Admission of Shares to trading on AIM	Special Resolution	2,655,707,827	2,418,785,010	0	6,378,065	-	-	-	Not Carried
		52.33%	47.67%	(-)	(-)				

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.