

Thursday, 27 November 2014

MARKET ANNOUNCEMENT

Results of 2014 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the Annual General Meeting (**AGM**) held on 27 November 2014 as follows:

Resolutions 1 and 2 were put to a vote and **passed** on a show of hands. The proxy votes received also indicate majority support **in favour** of Resolutions 1 and 2.

Resolution 3 was put to a vote and **not passed** on a show of hands. The proxy votes received also indicate majority support **against** Resolution 3.

A summary of total valid proxy votes received is as follows:

All Proxies		For	Against	Abstain	Open	Total
(R1)	Re-Election of Yaqoob Khan as Director	9,892,617	1,723,998	413,200	110,129	12,139,944
(R2)	Adoption of Remuneration Report	10,269,475	1,663,018	262,419	110,129	12,305,041
(R3)	Approval of Voluntary Winding Up	2,787,858	9,410,986	68	106,129	12,305,041

Chairman's Proxies		For	Against	Abstain	Open	Total
(R1)	Re-Election of Yaqoob Khan as Director	9,856,617	1,723,198	413,200	110,129	12,103,144
(R2)	Adoption of Remuneration Report	10,232,675	1,663,018	262,419	110,129	12,268,241
(R3)	Approval of Voluntary Winding Up	2,787,858	9,374,186	68	106,129	12,268,241

FURTHER INFORMATION:

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