



2009 EGM proxy voting figures

The figures detailed below are the proxy voting figures for the Extraordinary General Meeting held on Monday, 23 March 2009.

| | Resolution | In favour | Against | Discretion | Withheld |
|---|--|-------------------------|--------------------|--------------------|-----------------|
| 1 | Allotment of securities and power to allot equity securities | 208,344,746 (99.68%) | 481,237 (0.23%) | 180,922 (0.09%) | 367,975 |