

**ATTACHMENT**

Details on the results of the poll for the EGM are set out below:-

<b>Ordinary resolution</b>	<b>Votes For</b>		<b>Votes Against</b>		<b>Total Votes Present &amp; Voted</b>		<b>Votes Abstained</b>	<b>Spoilt Votes</b>	<b>Total Votes Received</b>
	<b>No. of shares</b>	<b>%</b>	<b>No. of shares</b>	<b>%</b>	<b>No. of shares</b>	<b>%</b>	<b>No. of shares</b>	<b>No. of shares</b>	<b>No. of shares</b>
Proposed Acquisition	202,288,525	99.92	153,400	0.08	202,441,925	100.00	1,129,022,220	0	1,331,464,145