

SHAREHOLDERS' SCHEME MEETING POLL RESULTS

	No. of Shares	Percentage (%)
For	590,042,170	99.92
Against	468,005	0.08
Spoilt Votes	-	0.00
Total Number of Valid Votes	590,510,175	100.00
Number Abstained Votes	-	0.00
Number of Shareholders Voted For	170	92.40
Number of Shareholders Voted Against	14	7.60
Total Number of Shareholders Votes	184	100.00

EXTRAORDINARY GENERAL MEETING POLL RESULTS

	FOR (%)	AGAINST (%)
Resolution 1	99.91	0.09
Resolution 2	95.72	4.28
Resolution 3	95.68	4.32
Resolution 4	95.24	4.76
Resolution 5	100.00	0.00
Resolution 6	100.00	0.00
Resolution 7	100.00	0.00
Resolution 8	99.92	0.08
Resolution 9	99.92	0.08
Resolution 10	99.98	0.02
Resolution 11	100.00	0.00
Resolution 12	100.00	0.00
Resolution 13	100.00	0.00
Resolution 14	100.00	0.00
Resolution 15	100.00	0.00
Special Resolution 1	99.93	0.07