

17 November 2011

Results of Annual General Meeting

The Directors are pleased to advise that all resolutions put to shareholders at the Company's Annual General Meeting were passed on a show of hands.

Set out below are the total number of valid proxies which were received in respect of each resolution.

	For	Against	Abstain	Discretionary	Excluded
Resolution 1 Re-Election of Mr Martin Kavanagh	449,064,046	24,629,287	530,663	10,299,129	0
Resolution 2 Re-Election of Mr Rudolf Brunovs	470,870,589	975,944	2,318,463	10,349,129	0
Resolution 3 Remuneration Report	366,656,360	7,383,994	5,131,767	920,820	102,628,413



Mark Pitts
Company Secretary