



**ANNUAL GENERAL MEETING: 04 NOVEMBER 2009**

**SUMMARY OF PROXY VOTES RECEIVED**

	<b>For</b>	<b>% Votes Cast</b>	<b>Against</b>	<b>% Votes Cast</b>	<b>Discretion</b>	<b>% Votes Cast</b>	<b>Withheld</b>
Resolution 1	90,180,416	99.08	755,778	0.83	78,141	0.09	16,778
Resolution 2	89,777,959	99.6	287,053	0.32	75,530	0.08	890,571
Resolution 3	90,766,065	99.75	136,512	0.15	92,924	0.1	35,612
Resolution 4	87,686,774	98.85	932,214	1.05	92,192	0.1	2,319,933
Resolution 5	87,387,939	98.51	1,226,695	1.38	92,924	0.11	2,323,555
Resolution 6	89,389,649	99.8	82,299	0.09	93,824	0.11	1,465,341
Resolution 7	90,501,604	99.43	358,066	0.39	157,142	0.18	14,301
Resolution 8	89,173,735	98.63	1,126,211	1.25	110,445	0.12	620,722
Resolution 9	88,925,977	99.33	494,817	0.55	105,357	0.12	1,504,962
Resolution 10	90,800,006	99.8	80,015	0.09	101,700	0.11	49,392
Resolution 11	90,785,877	99.79	85,847	0.09	102,327	0.12	57,062
Resolution 12	90,859,243	99.83	50,453	0.06	100,900	0.11	20,517
Resolution 13	89,751,577	98.62	1,149,360	1.26	103,003	0.12	27,173