

The Company confirms that at its Annual General Meeting all resolutions were passed on a show of hands.

For information the proxy votes received were as follows:

Resolution 1: To receive and adopt the Company's annual accounts and the reports of the directors and auditor for the year ended 30 September 2010:

Votes for	32,433,612
Votes against	511,323
Votes withheld	75,000

The resolution was passed as an Ordinary Resolution.

Resolution 2: To approve the directors' remuneration report for the year ended 30 September 2010:

Votes for	32,941,456
Votes against	500
Votes withheld	77,979

The resolution was passed as an Ordinary Resolution.

Resolution 3: To declare the final dividend for the year ended 30 September 2010:

Votes for	32,944,935
Votes against	0
Votes withheld	75,000

The resolution was passed as an Ordinary Resolution.

Resolution 4: To reappoint Peter Mountford as a director:

Votes for	29,525,393
Votes against	2,235,223
Votes withheld	1,259,319

The resolution was passed as an Ordinary Resolution.

Resolution 5: To reappoint BDO LLP as auditors and authorise the directors to determine their remuneration:

Votes for	32,944,935
Votes against	0
Votes withheld	75,000

The resolution was passed as an Ordinary Resolution.

Resolution 6: To authorise the directors to allot shares:

Votes for	32,941,322
Votes against	3,613
Votes withheld	75,000

The resolution was passed as an Ordinary Resolution.

Resolution 7: To authorise the directors to disapply statutory pre-emption rights:

Votes for	32,420,186
Votes against	524,749
Votes withheld	75,000

The resolution was passed as a Special Resolution.

Resolution 8 To grant authority to purchase the Company's shares

Votes for	32,920,362
Votes against	7,100
Votes withheld	75,000

The resolution was passed as a Special Resolution.

Resolution 9 To approve the Rule 9 waiver

Votes for	10,583,159
Votes against	3,739,438
Votes withheld	18,662,812

The resolution was passed as an Ordinary Resolution.