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General Meeting 2011





## TOTAL PROXY VOTES

- Total proxy votes received are 120,393,414
- Equal to 48.73% of the ordinary voting shares





## AGENDA ITEM 1 - ADOPTION OF NEW CONSTITUTION

### Proxies

For:	115,274,825
Against:	579,519
Open:	4,539,070
Abstain:	123,299



## AGENDA ITEM 1 - ADOPTION OF NEW CONSTITUTION

“That the new Constitution tabled at the meeting, and signed by the Chairman of the meeting for the purposes of identification, be approved and adopted as the Constitution of the company, in place of the current Constitution, with effect from the close of the meeting.”



## AGENDA ITEM 2 – APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS

### Proxies

For:	83,950,793
Against:	31,832,684
Open:	4,580,019
Abstain:	158,467



## AGENDA ITEM 2 – APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS

“That, conditional upon the approval of Resolution 1 and with effect from the close of the meeting, the proportional takeover provisions set out in Annexure A to the Explanatory Statement be inserted into the Constitution as Articles 6.9 - 6.14.”



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