



**ANNUAL GENERAL MEETING: 05 NOVEMBER 2008**

**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  | 58,482,753 | 99.79               | 21,338         | 0.04                | 99,417            | 0.17                | 4,287           |
| Resolution 2  | 58,389,575 | 99.67               | 87,981         | 0.15                | 106,229           | 0.18                | 23,945          |
| Resolution 3  | 58,343,831 | 99.59               | 131,025        | 0.22                | 106,429           | 0.19                | 26,445          |
| Resolution 4  | 58,348,264 | 99.64               | 106,629        | 0.18                | 106,229           | 0.18                | 46,608          |
| Resolution 5  | 58,213,299 | 99.34               | 280,605        | 0.48                | 108,745           | 0.18                | 3,081           |
| Resolution 6  | 58,080,335 | 99.21               | 357,507        | 0.61                | 105,599           | 0.18                | 64,289          |
| Resolution 7  | 58,326,147 | 99.61               | 117,639        | 0.2                 | 109,298           | 0.19                | 54,711          |
| Resolution 8  | 57,974,149 | 99                  | 476,978        | 0.81                | 107,922           | 0.19                | 48,746          |
| Resolution 9  | 58,116,872 | 99.21               | 356,718        | 0.61                | 108,288           | 0.18                | 25,917          |
| Resolution 10 | 58,407,004 | 99.71               | 59,856         | 0.1                 | 108,209           | 0.19                | 32,726          |
| Resolution 11 | 58,438,793 | 99.74               | 46,911         | 0.08                | 107,009           | 0.18                | 14,182          |