

1) **Approval of Selective Buy-Back of Shares**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
35,269,844	100,000	0	2,309,000

The motion was carried as a special resolution on a show of hands: