



ANNUAL GENERAL MEETING: 05 NOVEMBER 2008

SUMMARY OF PROXY VOTES RECEIVED

	For	% Votes Cast	Against	% Votes Cast	Discretion	% Votes Cast	Withheld
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