



Resolution	For (*)		Against		Withheld
	Number	%	Number	%	
1. Approval of the Acquisition.	6,099,045	100%	0	0.00%	0
2. Rule 9 Waiver.	6,099,045	100%	0	0.00%	0
3. Authority to Allot Ordinary Shares.	6,099,045	100%	0	0.00%	0
4. Authority to Disapply Pre-Emption Rights.	6,099,045	100%	0	0.00%	0
5. Amendment of Articles of Association.	6,099,045	100%	0	0.00%	0

(*) = Includes discretionary votes