



## Results of Annual General Meeting

The result of the Annual General Meeting of the Company held today is set out below:-

<b>Resolution No.</b>	<b>Resolution</b>	<b>Result</b>
1.	To receive and adopt the audited accounts of the Company for the year ended 30 November 2007	Passed
2.	To re-elect Sandy Archibald as a director	Passed
3.	To reappoint the auditors and to authorise the directors to fix their remuneration	Passed
4.	To authorise the directors generally to allot shares	Passed
5.	To disapply statutory pre-emption rights in relation to the allotment of equity securities by way of right or cash	Not Passed

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