

No.	Item on the Agenda	No. of shares for which valid votes have been cast	Proportion of share capital %	Total No. of valid votes	No. of votes FOR	%	No. of votes AGAINST	%	No. of votes ABSTAIN	%
		Section101(5)(1)	Section101(5)(2)	Section101(5)(3)	Section101(5)(4)		Section101(5)(5)			
1.	Election of member to the Board of Directors:									
	Peter A. Ruzicka	39,943,600	39.94	39,943,600	39,314,683	98.43	0	0.00	628,917	1.57
2.	Authority to the chair of the General Meeting.	39,943,600	39.94	39,943,600	39,943,289	100.00	11	0.00	300	0.00