

Annual General Meeting, 01-JUN-2005 10:00

ORD 1P Holding

Resolution	Votes	In Favour		Discretion			Against			Withheld	
		%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
1	83,289,407	100	29	0	0.00	0	0	0.00	0	0	0
2	83,286,157	100	27	2,500	0.00	1	750	0.00	1	0	0
3	83,288,257	100	27	0	0.00	0	750	0.00	1	400	1
4	83,285,757	100	26	2,500	0.00	1	750	0.00	1	400	1
5	83,288,257	100	27	400	0.00	1	750	0.00	1	0	0
6	73,663,507	88.44	25	2,500	0.01	1	9,623,400	11.55	3	0	0
7	74,666,007	89.65	27	0	0.00	0	8,623,400	10.35	2	0	0
8	74,666,007	89.65	27	0	0.00	0	8,623,400	10.35	2	0	0
9	74,658,507	89.64	25	0	0.00	0	8,630,900	10.36	4	0	0

NB: Percentage of Votes cast excludes Withheld votes