

Resolution							
Item 3 on the Notice of Meeting Resolution 2 ELECTION OF DIRECTOR Mr Akira Sunga	For	Against	Open Useable	Open Cond	Open Unusable	Abstain	Excluded
	1,238,317,552 12,192,480 Total for 1,250,510,032	2,025,945	12,192,480	0	0	103,550,246	0
Percentage of Votes Cast	98.87	0.16	0.97	0	0	NA	0
Percentage of all Securities	7.54	0.01	0.07	0	0	0.63	
Resolution carried on a poll							

Item 4 on the Notice of Meeting	For	Against	Open Useable	Open Cond	Open Unusable	Abstain	Excluded
Resolution 3							
REMUNERATION REPORT							
	21,927,820	9,362,719	12,192,480	0	0	136,888,889	1,175,714,285
	12,192,480						
	Total for						
	34,120,300						
Percentage of Votes Cast	50.43	21.53	28.04	0	0	NA	NA
	Total						
	71.96						
Percentage of all Securities	0.13	0.06	0.07	0	0	0.83	7.16
Resolution carried on a poll.							
Item 5 on the Notice of Meeting	For	Against	Open Useable	Open Cond	Open Unusable	Abstain	Excluded
Resolution 4							
APPROVAL OF 10% PLACING CAPACITY (SPECIAL RESOLUTION)							
	1,199,369,765	45,523,948	12,192,480	0	0	99,000,000	
	12,192,480						
	Total for						
	1,211,562,245						
Percentage of Votes Cast	95.41	3.62	0.97	0	0	NA	NA
Percentage of all Securities	7.30	0.28	0.07	0	0	0.60	2.73
Special Resolution carried on a poll.							

A1 INVESTMENTS & RESOURCES LTD



Peter Ashcroft
Director & Secretary