

**DECLARATION OF RESULTS OF VOTING BY POLL AND EVOTING IN RESPECT OF
AGM HELD ON 14.08.2014**

Item No.		Total No. of Votes Cast	Valid Votes	No of Votes in Favour	No of Votes Against	Conclusion
Ordinary Business						
Item No. 1	By Poll	45856000	45856000	45856000	Nil	
	By Evoting	0	0	0	0	
	Total	45856000	45856000	45856000	0	Resolution was Passed
Item No. 2	By Poll	45856000	45856000	45856000	Nil	
	By Evoting	0	0	0	0	
	Total	45856000	45856000	45856000	0	Resolution was Passed
Item No. 3	By Poll	45856000	45856000	45856000	Nil	
	By Evoting	0	0	0	0	
	Total	45856000	45856000	45856000	0	Resolution was Passed
Special Business						
Item No. 4	By Poll	45856000	45856000	45856000	Nil	
	By Evoting	0	0	0	0	
	Total	45856000	45856000	45856000	0	Resolution was Passed
Item No. 5	By Poll	45856000	45856000	45856000	Nil	
	By Evoting	0	0	0	0	
	Total	45856000	45856000	45856000	0	Resolution was Passed
Item No. 6	By Poll	2685	2685	2685	Nil	
	By Evoting	0	0	0	0	
	Total	2685	2685	2685	Nil	Special Resolution was Passed
Item No. 7	By Poll	45856000	45856000	45856000	Nil	
	By Evoting	0	0	0	0	
	Total	45856000	45856000	45856000	0	Resolution was Passed