

Eredene Capital PLC

Proxy Cards Received for the General Meeting to be held at 12:00 pm on 27 August 2009

	For		Against		Chairmans Discretion		Abstain	
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
Ordinary Resolution 1	33	195,331,574	0	0	0	0	0	0
Ordinary Resolution 2	28	192,032,294	5	3,299,280	0	0	0	0
Special Resolution 3	27	192,022,694	6	3,308,880	0	0	0	0

MAXIMUM VOTES WHICH MAY BE CAST 244,728,000

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