26 June 2014

The Company announces that all of the resolutions, with the exception of special resolution number 12 put to the Annual General Meeting held at 11.00 a.m. today were passed on a poll. Resolution 8 for the re-appointment of Pavel Chernienko as a director was not put to the meeting.

The following table gives, firstly details of the proxy votes duly lodged with the Company's registrars and secondly includes the votes of a corporate representative who voted in favour of the resolutions in respect of 484,533 shares:

Resolution	Total Votes For (%)	Total Votes Against (%)	Total Votes Withheld
1	113,406,361+484,533= 113,890,894 (99.96%)	44,248 (0.04%)	0
2	97,357,812+484,533= 97,842,345 (85.87%)	16,092,797 (14.13%)	0
3	108,831,515+484,533= 109,316,048 (95.96%)	4,593,227 (4.04%)	25,867
4	108,875,763+484,533= 109,360,296 (95.98%)	4,574,608 (4.02%)	238
5	108,875,763+484,533= 109,360,296 (95.98%)	4,574,608 (4.02%)	238
6	108,875,763+484,533= 109,360,296 (95.98%)	4,574,608 (4.02%)	238
7	108,018,470+484,533= 108,503,003 (95,23%)	5,431,901 (4.77%)	238

8			
9	108,851,448+484,533= 109,335,981 (95.98%)	4,574,608 (4.02%)	24,553
10	108,851,448+484,533= 109,335,981 (95.98%)	4,574,608 (4.02%)	24,553
11	108,874,763+484,533= 109,359,296 (95.98%)	4,575,846 (4.02%)	0
12	82,584,254+484,533= 83,068,787 (72.90%)	30,866,355 (27.10%)	0
13	108,874,763+484,533= 109,359,296 (95.98%)	4,575,846 (4.02%)	0
14	107,549,856+484,533= 108,034,389 (94.82%)	5,900,515 (5.18%)	238

No discretionary votes were received.

In addition a corporate representative was appointed by a shareholder

Copies of the special business resolutions passed at the Annual General Meeting will shortly be available for inspection via the Financial Services Authority's National Storage Mechanism located at http://www.hemscott.com/nsm.do.

There were 161,510,911 ordinary shares of US$0.0000125 each in issue on 26 June 2014.

Further information is available from:

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