

# Annual General Meeting - 9 December 2009

## Voting Result - Cogeneration Proposal

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Shareholders voted by secret ballot on the following resolution:-

'To approve the implementation of the Cogeneration Project having regard to the information contained in and subject to Board approval on terms set out in the Explanatory Memorandum which forms part of the Notice of Annual General Meeting'.

The Returning Officer, D. E. Camilleri declared the result as follows:-

For the resolution	442 votes
Against the resolution	33 votes

The Returning Officer declared the motion carried.