

The Annual General Meeting (the "AGM") of the Company was held at Via Cinquantenario, 8, 24044 Dalmine, Bergamo, Italy on Wednesday 24 June 2009 at 12.00pm (Bergamo, Italy time).

Results of the AGM:

**All resolutions were passed.**

**Proxy voting results:**

<b>Resolution No</b>	<b>Business</b>	<b>Results</b>
	<b>ORDINARY BUSINESS</b>	
1	To re-elect John Anthony Hogan who retires pursuant to Article 22.2 of the Articles of Association of the Company, and being eligible offers himself for re-election as a Director of the Company.	<b>Passed</b>
2	To re-elect Marcus John Gregory Stanton who retires pursuant to Article 22.2 of the Articles of Association of the Company, and being eligible offers himself for re-election as a Director of the Company.	<b>Passed</b>
3	To re-elect Ooi Soon Teik who retires pursuant to Article 22.2 of the Articles of Association of the Company, and being eligible offers himself for re-election as a Director of the Company.	<b>Passed</b>
4	To re-appoint Mazars LLP of Tower Bridge House, St. Katharine's Way, London, E1W 1DD, United Kingdom be reappointed as Auditors of the Company (in accordance with Article 33 of the Articles of Association of the Company) to hold office until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.	<b>Passed</b>
5	To receive the audited Financial Statements (attached to this Notice) of the Company for the period ended 31 December 2008.	<b>Passed</b>
6	To approve the payment of a dividend of US\$0.01 per ordinary share in the share capital of the Company for the year ended 31 December 2008.	<b>Passed</b>
7	To approve that, pursuant to Articles 2.3 and 2.4(c) of the Articles of Association of the Company, the Board of Directors shall have general authority to issue up to and including 4,434,158 ordinary shares of US\$0.02 each in the share capital of the Company at their sole discretion without reference to pre-emption rights, for cash by way of general mandate.	<b>Passed</b>

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Resolution No	Business	Results
8	<p><b>SPECIAL BUSINESS</b></p> <p>To approve that, subject always to Article 57 of the Companies (Jersey) Law Act of 1991 ('the Act'), rules, regulations and orders made pursuant to the Act, provisions of the Articles of Association of the Company and any requirements of the Alternative Investment Market ('AIM') Rules for Companies and any other relevant authority for the time being in force or as may be amended from time to time, the Board of Directors be and are hereby authorised to make purchases of ordinary shares of US\$0.02 each in the Company's issued and paid-up ordinary share capital and to take all such steps as are necessary and to enter into any agreements, arrangements and guarantees with any party or parties to implement, finalise and give full effect to the aforesaid purchase with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities from time to time and to do all such acts and things as the said Directors may deem fit and expedient in the best interests of the Company, subject to the following:-</p> <ul style="list-style-type: none"> <li data-bbox="326 982 951 1066">i the maximum number of ordinary shares which may be purchased shall not exceed ten percent (10%) of the total issued and paid up share capital of the Company;</li> <li data-bbox="326 1094 951 1220">ii the maximum and minimum prices which may be paid for the purpose of repurchasing the ordinary shares of the Company shall be based on the formula of five percent (5%) above and five percent (5%) below the closing average price for the previous five (5) business days respectively; and</li> <li data-bbox="326 1247 951 1478">iii the authority conferred by this resolution will commence immediately upon the passing of this resolution and will continue in force until the conclusion of the next Annual General Meeting of the Company (and in any event shall not be later than 18 months following the passing of this resolution) unless earlier revoked or varied by special resolution of the shareholders of the Company in a general meeting, but not so as to prejudice the completion of the purchase by the Company before the aforesaid expiry date.</li> </ul>	<b>Passed</b>

Enquiries to:

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