

**IRF European Finance Investments Ltd.**  
**Results of 2007 AGM held on 31 March 2008**

Resolution	Total votes cast	Votes in favour		Votes against		Votes withheld	
		Number	%	Number	%	Number	%
1. To re-appoint Grant Thornton A.E. as the auditors to the Company	77,834,318	77,834,318	100	0	0	0	0
2. To re-elect Sheldon Goldman as a Class II Director	77,834,318	58,656,623	75.36	19,177,695	24.64	0	0
3. To re-elect John Karakadas as a Class II Director	77,834,318	59,370,950	76.28	18,463,368	23.72	0	0
4. To amend the bye-laws to permit the voluntary winding up of the Company, and any alteration or revocation of such bye-law, by the approval of shareholders holding 80 per cent. of the issued shares of the Company	77,834,318	50,789,948	65.25	27,044,370	34.75	0	0
5. To approve the Company's investment strategy	77,834,318	59,370,950	76.28	18,463,368	23.72	0	0