



**RESULT OF VOTING ON RESOLUTIONS AT ANNUAL GENERAL MEETING HELD ON
6TH MAY 2008**

Each of the resolutions was passed by the required majority. Resolutions 1 – 9 and 13, as ordinary resolutions, were passed on a show of hands. A poll was taken for resolutions 10, 11 and 12 which were proposed as special resolutions.

Details are set out below of the proxy votes received by Xstrata before the AGM in respect of resolutions 1 – 9 and 13, and the result of the poll taken for resolutions 10, 11 and 12.

Proxy voting for Resolutions 1-9	For	Against	* Votes withheld
1. Adoption of Annual Report and Financial Statements for the year ended 31 December 2007	704,667,260	845,605	22,672
2. Declaration of final dividend of US\$0.34 cents per ordinary share	701,860,107	235,400	3,440,030
3. Approval of the Directors' Remuneration Report for the year ended 31 December 2007	626,099,666	71,253,886	8,818,985
4. Re-election of Willy Strothotte to the Board	503,320,869	80,451,437	121,763,230
5. Re-election of Paul Hazen to the Board	687,179,636	8,067,040	10,288,861
6. Re-election of Ian Strachan to the Board	682,839,287	19,632,993	3,063,257
7. Election of Claude Lamoureux to the Board	704,159,732	1,131,854	243,951
8. Re-appointment of Ernst & Young LLP as auditors to the Company and authority to determine their remuneration	654,376,751	47,055,694	4,103,092
9. General authority to the directors to allot relevant securities pursuant to Article 14 of the Company's Articles of Association	702,400,463	2,836,001	299,073
Result of Poll for Resolutions 10, 11 and 12			
10. Disapplication of pre-emption rights	703,894,069	1,423,625	300,313

empowering the directors to allot equity securities pursuant to Article 15 of the Company's Articles of Association

11.	Adoption of a new form of Articles of Association identified as New Articles 'A' (the "New Articles") with effect from the conclusion of the meeting in substitution for, and to the exclusion of, the existing Articles of Association	705,145,495	6,980	465,532
12.	Subject to the passing of resolution 11, adoption of the new form of Articles of Association identified as New Articles 'B' as the Articles of Association with effect from 1 October 2008, in substitution for, and to the exclusion of, the New Articles.	704,782,553	369,880	465,574

Proxy voting for Resolution 13

13.	Amendments to the rules of the Xstrata plc Added Value Incentive Plan.	587,727,272	74,868,355	42,939,910
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* Please note a 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' and 'against' a resolution.

Richard Elliston
Company Secretary
6 May 2008