



## NEWS RELEASE

### RESULT OF VOTING ON RESOLUTIONS AT ANNUAL GENERAL MEETING

Zug, Monday, 9th May 2005

Xstrata plc announces the result of voting on the resolutions at the Annual General Meeting held on Monday, 9th May 2005. Each of the resolutions was passed by the required majority. Resolutions 1 – 10, as ordinary resolutions, were passed on a show of hands. As special resolutions, polls were taken for Resolutions 11, 12 and 13.

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

	<b>Proxy voting for Resolutions 1-10</b>	<b>For</b>	<b>Against</b>	<b>Abstained</b>
1.	Adoption of Annual Report and Financial Statements for the year ended 31 December 2004	468,480,661	23,568,858	4,717,052
2.	Approval of declaration of dividend of 16 US cents per share	496,341,621	0	424,950
3.	Approval of the Remuneration Report for the year ended 31 December 2004	358,361,450	126,241,519	12,163,602
4.	Re-election of Willy Strothotte to the Board	389,325,606	46,974,117	60,466,848
5.	Re-election of Trevor Reid to the Board	492,876,789	2,893,941	995,841
6.	Re-election of Paul Hazen to the Board	468,736,374	4,231,215	23,798,982
7.	Re-election of Ian Strachan to the Board	495,095,671	669,295	1,001,605

8.	Re-appointment of Ernst & Young LLP as auditors to the Company and authority to determine their remuneration	490,231,887	6,109,734	424,950
9.	Adoption of Xstrata plc Added Value Incentive Plan	431,356,869	63,790,512	1,619,190
10.	General authority to the directors to allot shares	487,701,528	8,623,943	441,100
	<b>Result of Polls for Resolutions 11 - 13</b>	<b>For</b>	<b>Against</b>	<b>Abstained</b>
11.	Disapplication of pre-emption rights	492,414,609	4,352,597	25,725
12.	Approval of amendment to articles 116 and 121 of Articles of Association	495,552,034	197	1,240,700
13.	Approval of amendment to article 223 of Articles of Association	492,309,628	747	4,482,556

Xstrata plc also announces that a copy of the resolutions passed at its Annual General Meeting, has been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

The Financial Services Authority  
 25 The North Colonnade  
 Canary Wharf  
 London E14 5HS  
 Tel No.: +44 20 7066 1000

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