

Regulatory Announcement

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

Zug, Tuesday, 6th May 2008

Xstrata plc announces that a copy of the resolutions passed at its Annual General Meeting on Tuesday, 6th May 2008, has been submitted to the Financial Services Authority and will shortly be available for inspection at the Document Viewing Facility, which is situated at:

The Financial Services Authority
25 The North Colonnade
Canary Wharf
London E14 5HS

Xstrata plc also announces the result of voting on the resolutions at the Annual General Meeting. 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	704,159,732	1,131,854	243,951

	Board			
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 empowering the directors to allot equity securities pursuant to Article 15 of the Company's Articles of Association	703,894,069	1,423,625	300,313
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

Xstrata contacts

Richard Elliston
Telephone +44 20 7968 2885
Mobile +44 7759 924 576
Email relliston@xstrata.com

Claire Diver
Telephone +44 20 7968 2871
Mobile +44 7785 964 340
Email cdiver@xstrata.com