



Regulatory Announcement

RESULT OF VOTING ON RESOLUTIONS AT ANNUAL GENERAL MEETING HELD ON 8TH MAY 2007

Zug, Tuesday, 8th May 2007

Xstrata plc announces that a copy of the resolutions passed at its Annual General Meeting on Tuesday, 8th May 2007, 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 12, as ordinary resolutions, were passed on a show of hands. A poll was taken for resolutions 10 and 11 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 12, and the result of the poll taken for resolutions 10 and 11.

	Proxy voting for Resolutions 1-9	For	Against	Votes withheld
1.	Adoption of Annual Report and Financial Statements for the year ended 31 December 2006	733,120,658	1,207,402	843,155
2.	Declaration of final dividend of US\$0.30 cents per ordinary share	735,006,864	1,000	161,531
3.	Approval of the Directors' Remuneration Report for the year ended 31 December 2006	676,544,848	51,590,911	7,012,203
4.	Re-election of Mick Davis to the Board	728,816,653	6,317,765	22,644

5.	Re-election of Trevor Reid to the Board	728,816,842	6,318,576	22,644
6.	Re-election of Sir Steve Robson to the Board	726,420,344	1,787,299	6,959,719
7.	Re-election of David Rough to the Board	719,358,104	15,787,288	22,670
8.	Re-appointment of Ernst & Young LLP as auditors to the Company and authority to determine their remuneration	711,697,822	18,172,487	5,297,753
9.	General authority to the directors to allot relevant securities pursuant to Article 14 of the Company's Articles of Association	733,182,244	1,874,439	46,863
	Result of Poll for Resolution 10 and 11			
10.	Disapplication of pre-emption rights empowering the directors to allot equity securities pursuant to Article 15 of the Company's Articles of Association	733,865,957	1,238,272	
11.	Authorisation of the Company to send or supply any document or information required or authorised to be sent to a member by a provision of the Companies Act 2006 by making it available on a website	734,659,421	19,402	
	Proxy voting for Resolution 12			
12.	Reduction of the authorised share capital by cancellation of 13,609,948,397 authorised but unissued ordinary shares	734,617,825	124	531,113

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