



AGM 2010 POLL RESULTS

Zug, 5 May 2010

Xstrata plc announces the results of the poll on the Resolutions before the Annual General Meeting of Xstrata plc held on 5th May 2010. All Resolutions were carried.

	For	Percentage For	Against	Percentage Against	Votes withheld *	Votes total	Percentage of issued share capital voted
Ordinary Business							
Resolution 1 By Ordinary Resolution: To receive and adopt the directors' annual report and accounts	2,215,453,045	99.87	2,782,341	0.13	4,991,388	2,218,235,386	75.48
Resolution 2 By Ordinary Resolution: To declare a final dividend of US\$0.08 cents per Ordinary Share	2,218,349,932	99.91	2,086,600	0.09	2,790,242	2,220,436,532	75.55
Resolution 3 By Ordinary Resolution: To approve the directors' Remuneration Report	1,424,056,787	68.31	660,589,123	31.69	138,364,403	2,084,645,910	70.93
Resolution 4 By Ordinary Resolution: To re-elect Mick Davis as a director	2,196,027,126	99.52	10,702,250	0.48	16,473,370	2,206,729,376	75.08
Resolution 5 By Ordinary Resolution: To re-elect David Rough as a director	2,157,327,290	97.22	61,660,667	2.78	4,214,790	2,218,987,957	75.50
Resolution 6 By Ordinary Resolution: To re-elect Sir Steve Robson as a director	2,209,643,971	99.52	10,766,574	0.48	2,792,202	2,220,410,545	75.55
Resolution 7 By Ordinary Resolution:	1,582,886,789	75.75	506,870,008	24.25	133,229,490	2,089,756,797	71.10

To re-elect Willy Strothotte as a director							
Resolution 8 By Ordinary Resolution: To elect Dr Con Fauconnier as a director	2,212,171,070	99.63	8,240,256	0.37	2,791,421	2220411326	75.55
Resolution 9 By Ordinary Resolution: To re-appoint Ernst & Young LLP as auditors and to authorise the directors to determine their remuneration	2,197,389,457	99.50	11,039,129	0.50	14,774,160	2,208,428,586	75.14
Special Business							
Resolution 10 By Ordinary Resolution: To authorise the directors to allot shares up to a specified amount	2,042,221,718	92.47	166,404,908	7.53	14,579,626	2,208,626,626	75.15
Resolution 11 By Special Resolution: To authorise the directors to allot a certain number of equity securities for cash free of pre-emption rights	2,219,820,591	99.98	485,610	0.02	2,896,546	2,220,306,201	75.55
Resolution 12 By Special Resolution: To authorise the Company to hold extraordinary meetings on 20 clear days' notice	2,146,033,302	96.66	74,110,317	3.34	3,055,628	2,220,143,619	75.54
Resolution 13 By Special Resolution: To amend the Articles of Association	2,101,644,474	98.35	35,253,060	1.65	86,305,212	2,136,897,534	72.71

* A "vote withheld" is not a 'vote' under English law and is not counted in the calculation of the votes 'For' and 'Against' the resolution.

A copy of those resolutions being items of special business passed at the Annual General Meeting (AGM) on 5th May 2010 has been submitted to the Financial Services Authority and will shortly be available for inspection at the Document Viewing Facility, situated at:

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

The total number of ordinary shares of US\$0.50 each eligible to be voted at the AGM was 2,939,018,469. The scrutineer of the polls was Computershare Investor Services PLC.

Ends

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