



Lonmin Plc Annual General Meeting – 28 January 2010

NO	RESOLUTION	VOTES FOR	% OF VOTES CAST FOR	VOTES AGAINST	% OF VOTES CAST AGAINST	TOTAL VOTES CAST	% OF ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
1	Receipt of the report and accounts	135,890,737	99.88	169,118	0.12	136,059,855	70.46	16,461
2	Approval of the Directors' Remuneration Report	98,699,915	82.18	21,399,539	17.82	120,099,454	62.20	15,974,237
3	Re-appointment and remuneration of the auditors	135,526,186	99.62	515,293	0.38	136,041,479	70.45	30,879
4	Re-election of Ian Farmer as a director	135,664,379	99.72	378,978	0.28	136,043,357	70.46	21,170
5	Re-election of Alan Ferguson as a director	135,677,389	99.73	370,809	0.27	136,048,198	70.46	22,302
6	Re-election of David Munro as a director	122,953,263	90.37	13,097,882	9.63	136,051,145	70.46	20,405
7	Re-election of Roger Phillimore as a director	135,081,944	99.29	963,820	0.71	136,045,764	70.46	20,936
8	Re-election of Jim Sutcliffe as a director	133,482,052	98.12	2,562,586	1.88	136,044,638	70.46	20,864
9	Re-election of Jonathan Leslie as a director	133,473,148	98.13	2,548,996	1.87	136,022,144	70.44	30,699
10	Authority to allot shares	123,697,812	92.23	10,423,963	7.77	134,121,775	69.46	1,935,943
11	Authority for disapplication of pre-emption rights	131,321,421	96.55	4,692,063	3.45	136,013,484	70.44	40,125
12	Authority to purchase own shares	135,950,693	99.94	80,658	0.06	136,031,351	70.45	20,407
13	Notice period of 14 days for general meetings, other than AGMs	134,347,532	98.76	1,685,028	1.24	136,032,560	70.45	19,319
14	Adoption of new Articles of Association	135,099,937	99.87	177,738	0.13	135,277,675	70.06	778,409

Issued share capital on date of meeting = 193,091,200 ordinary shares

In accordance with the Listing Rule 9.6.2, copies of all the resolutions passed, other than ordinary business, have been submitted to the UKLA's Document Viewing Facility, which is situated at the Financial Services Authority, 25 The North Colonnade, Canary Wharf, London, EC14 5HS.