

## Voting results - Lonmin Plc Annual General Meeting on 27 January 2011

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	To receive the report and accounts for the year ended 30 September 2010	164,485,581	99.98	26,130	0.02	164,511,711	81.30	1,261,815
2	To approve the directors' remuneration report for the year ended 30 September 2010	158,960,946	96.86	5,155,112	3.14	164,116,058	81.10	1,682,492
3	To declare a final dividend for the year ended 30 September 2010 of 15 US cents net per each ordinary share in the Company	165,780,737	99.99	15,432	0.01	165,796,169	81.93	18,064
4	To reappoint the auditors	164,366,477	99.66	557,639	0.34	164,924,116	81.50	879,993
5	To authorise the Board to agree the auditors' remuneration	165,556,145	99.87	214,270	0.13	165,770,415	81.92	35,539
6	To re-elect Roger Phillimore as a Director	164,920,498	99.58	687,340	0.42	165,607,838	81.84	204,654
7	To re-elect Ian Farmer as a Director	165,533,413	99.95	77,731	0.05	165,611,144	81.84	192,849
8	To re-elect Michael Hartnall as a Director	165,470,336	99.92	137,454	0.08	165,607,790	81.84	195,224
9	To re-elect Jonathan Leslie as a Director	165,492,130	99.93	113,074	0.07	165,605,204	81.84	194,376
10	To re-elect David Munro as a Director	165,487,666	99.92	129,682	0.08	165,617,348	81.84	194,043
11	To re-elect Karen de Segundo as a Director	165,464,999	99.91	151,287	0.09	165,616,286	81.84	197,601

12	To re-elect Jim Sutcliffe as a Director	165,490,749	99.93	114,973	0.07	165,605,722	81.84	193,626
13	To re-elect Len Konar as a Director	164,183,586	99.14	1,421,454	0.86	165,605,040	81.84	198,113
14	To re-elect Cyril Ramaphosa as a Director	163,360,997	98.65	2,235,869	1.35	165,596,866	81.83	195,659
15	To re-elect Simon Scott as a Director	165,545,221	99.95	80,348	0.05	165,625,569	81.85	194,988
16	To re-elect Mahomed Seedat as a Director	165,097,355	99.70	504,317	0.30	165,601,672	81.83	198,893
17	Directors' authority to allot shares	147,466,562	89.05	18,127,475	10.95	165,594,037	81.83	206,492
18	Disapplication of pre-emption rights	152,274,451	92.54	12,270,350	7.46	164,544,801	81.31	1,268,356
19	Purchase of own shares	164,351,228	99.14	1,425,450	0.86	165,776,678	81.92	25,044
20	Notice period for general meetings, other than annual general meetings	160,080,919	97.29	4,457,978	2.71	164,538,897	81.31	1,276,059
21	Adoption of new Annual Share Awards Plan	161,132,655	98.05	3,202,456	1.95	164,335,111	81.21	1,461,799

Issued share capital on date of meeting = 202,362,116 ordinary shares

In accordance with Listing Rule 9.6.2, copies of all the resolutions passed, other than ordinary business, have been submitted to the National Storage Mechanism.