

1 August 2013

Vedanta Resources plc

("the Company")

Result of Annual General Meeting

The annual general meeting ('AGM') of the Company was held on 1 August 2013 at 3pm.

A poll was conducted on each resolution proposed at the meeting and the results are detailed below:

Resolution (Full text of resolutions is set out in the Notice of Annual General Meeting)	Type of resolution Special/ Ordinary	For		Against		Total votes cast		Votes withheld ¹ No. of votes
		No. of votes	%	No. of votes	%	No. of votes	% of ISC voted	
1. To receive the 2013 Report and Accounts	Ordinary	215,054,139	99.81	406,886	0.19	215,461,025	80.86	2,306,904
2. To approve the Directors' Remuneration Report	Ordinary	168,599,957	77.49	48,980,191	22.51	217,580,148	81.65	187,876
3. To approve the final dividend	Ordinary	217,560,828	99.91	200,471	0.09	217,761,299	81.72	6,629
4. To elect D Parekh as a Director	Ordinary	210,600,500	97.59	5,200,787	2.41	215,801,287	80.98	1,966,643
5. To re-elect A Agarwal as a Director	Ordinary	212,970,205	98.48	3,284,140	1.52	216,254,345	81.15	1,513,585
6. To re-elect N Agarwal as a Director	Ordinary	217,109,341	99.70	652,138	0.30	217,761,479	81.72	6,451
7. To re-elect E Macdonald as a Director	Ordinary	199,927,434	92.00	17,379,985	8.00	217,307,419	81.55	460,511
8. To re-elect A Mehta as a Director	Ordinary	193,349,074	89.66	22,287,810	10.34	215,636,884	80.92	2,130,806
9. To re-elect MS Mehta as a Director	Ordinary	217,159,643	99.79	448,492	0.21	217,608,135	81.66	5,950
10. To re-elect G Green as a Director	Ordinary	212,665,022	97.96	4,421,225	2.04	217,086,247	81.47	458,519
11. To re-appoint Deloitte LLP as auditors	Ordinary	215,973,699	99.19	1,758,216	0.81	217,731,915	81.71	36,013
12. To authorise the directors to agree the auditors' remuneration	Ordinary	217,454,052	99.87	275,334	0.13	217,729,386	81.71	38,442
13. To authorise the directors to allot shares	Ordinary	217,196,563	99.84	341,335	0.16	217,537,898	81.64	6,968
14. To disapply pre-emption rights	Special	217,498,916	99.88	257,294	0.12	217,756,210	81.72	11,819
15. To authorise the Company to make market purchases of own shares	Special	217,754,391	100	6,787	0.00	217,761,178	81.72	6,851
16. To authorise a general meeting to be called on not less than 14 days' notice	Special	211,700,929	97.22	6,061,094	2.78	217,762,023	81.72	6,001

1. A vote withheld is not a vote in law and is not counted in the calculation of votes validly cast for or against a resolution.

All resolutions put to the meeting as set out in the Notice of Meeting were carried.

A copy of the resolutions passed as special business at the AGM have been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.Hemscott.com/nsm.do.

Deepak Kumar
Company Secretary