

Result of AGM

July 27, 2011 12:55 PM ET

RNS Number : 2222L
Vedanta Resources PLC
27 July 2011

27 July 2011

Vedanta Resources plc

("the Company")

Result of Annual General Meeting

The annual general meeting ('AGM') of the Company was held on 27 July 2011 at 3pm.

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

| Resolution | Type of resolution | For | | Against | | Total votes cast | | Votes withheld ¹ |
|---|--------------------|-------------------------|--------------|------------|--------------|------------------|--------------|-----------------------------|
| | | Special/ Ordinary votes | No. of votes | % | No. of votes | % | No. of votes | % of ISC voted |
| (Full text of resolutions is set out in the Notice of Annual General Meeting) | | | | | | | | |
| 1. To receive the 2011 Report and Accounts | Ordinary | 221,503,796 | 99.82 | 390,019 | 0.18 | 221,893,815 | 74.73% | 2,044,482 |
| 2. To approve the Directors' Remuneration Report | Ordinary | 191,957,826 | 86.29 | 30,489,636 | 13.71 | 222,447,462 | 74.92% | 1,490,839 |
| 3. To approve the final dividend | Ordinary | 224,054,853 | 100.00 | 698 | 0.00 | 224,055,551 | 75.46% | 29,257 |

| | | | | | | | | |
|--|----------|-------------|-------|------------|------|-------------|--------|-----------|
| 4. To re-elect N Agarwal as a Director | Ordinary | 221,806,179 | 99.33 | 1,503,031 | 0.67 | 223,309,210 | 75.21% | 775,599 |
| 5. To re-elect N Chandra as a Director | Ordinary | 202,280,087 | 92.78 | 15,742,890 | 7.22 | 218,022,977 | 73.43% | 5,957,272 |
| 6. To re-elect A Mehta as a Director | Ordinary | 207,689,070 | 95.31 | 10,218,465 | 4.69 | 217,907,535 | 73.39% | 6,177,274 |
| 7. To re-appoint Deloitte LLP as auditors | Ordinary | 221,283,594 | 99.11 | 1,983,668 | 0.89 | 223,267,262 | 75.20% | 775,600 |
| 8. To authorise directors to agree the auditors' remuneration | Ordinary | 223,668,988 | 99.83 | 384,349 | 0.17 | 224,053,337 | 75.46% | 31,382 |
| 9. To authorise the directors to allot shares | Ordinary | 223,094,102 | 99.57 | 961,459 | 0.43 | 224,055,561 | 75.46% | 29,156 |
| 10. To disapply pre-emption rights | Special | 223,913,612 | 99.98 | 36,888 | 0.02 | 223,950,500 | 75.43% | 29,656 |
| 11. To authorise the Company to make market purchases of own shares | Special | 222,545,169 | 99.33 | 1,510,291 | 0.67 | 224,055,460 | 75.46% | 29,256 |
| 12. To authorise a general meeting to be called on not less than 14 days' notice | Special | 212,913,604 | 95.03 | 11,141,756 | 4.97 | 224,055,360 | 75.46% | 29,257 |

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

This information is provided by RNS
The company news service from the London Stock Exchange

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