

## Result of AGM

July 27, 2011 12:55 PM ET

RNS Number : 2222L  
Vedanta Resources PLC  
27 July 2011

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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 <sup>1</sup>
		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](http://www.Hemscott.com/nsm.do).

Deepak Kumar

Company Secretary

This information is provided by RNS  
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