



**Vedanta Resources plc**  
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**27 March 2006**

## **Extraordinary General Meeting - Results**

At the Company's extraordinary general meeting held today, the ordinary resolution put to the meeting to grant a new authority to allot relevant securities up to an aggregate nominal value of US\$3,275,956 or an aggregate of 32,759,560 ordinary shares was passed.

The proxy voting for this resolution was as follows:

Votes For:	192,991,525 (91.38% of shares voting)
Votes Against:	18,205,705 (8.62% of shares voting)
Votes Withheld	11,455,148

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### **About Vedanta Resources plc**

Vedanta Resources plc is a London listed diversified metals and mining group. Its principal operations are located throughout India, with further operations in Zambia and Australia. The major metals produced are aluminium, copper, zinc and lead. For further information, please visit [www.vedantaresources.com](http://www.vedantaresources.com).