

# GlencoreXstrata

## Results of the 2013 AGM

Glencore Xstrata plc announces the results of the poll on the Resolutions at the Annual General Meeting held on 16 May 2013. Resolutions 1 to 6 and 16 to 21 were carried.

|                                                                                                                                                                 | VOTES<br>FOR  | %     | VOTES<br>AGAINST | %    | VOTES<br>TOTAL | % of<br>ISC<br>VOTED | VOTES<br>WITHHELD |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-------|------------------|------|----------------|----------------------|-------------------|
| Resolution 1<br>by Ordinary<br>Resolution:<br>To receive the<br>Company's 2012<br>report and<br>accounts                                                        | 8,248,747,851 | 98.97 | 86,061,076       | 1.03 | 8,334,808,927  | 62.84%               | 25,050,253        |
| Resolution 2<br>by Ordinary<br>Resolution:<br>To declare a final<br>dividend of<br>U.S.\$0.1035 per<br>ordinary share for<br>the year ended 31<br>December 2012 | 8,331,576,463 | 99.96 | 3,233,779        | 0.04 | 8,334,810,242  | 62.84%               | 25,049,438        |
| Resolution 3<br>by Ordinary<br>Resolution:<br>To re-elect Ivan<br>Glaserberg as a<br>Director                                                                   | 8,296,342,805 | 99.54 | 38,343,508       | 0.46 | 8,334,686,313  | 62.84%               | 25,173,367        |
| Resolution 4<br>by Ordinary<br>Resolution:<br>To re-elect<br>Anthony Hayward<br>as a Director                                                                   | 7,906,103,522 | 94.90 | 425,100,432      | 5.10 | 8,331,203,954  | 62.81%               | 25,214,860        |
| Resolution 5<br>by Ordinary<br>Resolution:<br>To re-elect<br>Leonhard Fischer<br>as a Director                                                                  | 8,230,036,069 | 99.31 | 57,123,496       | 0.69 | 8,287,159,565  | 62.48%               | 72,700,115        |

### Glencore Xstrata plc

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|                                                                                                                                     |               |       |               |       |               |        |             |
|-------------------------------------------------------------------------------------------------------------------------------------|---------------|-------|---------------|-------|---------------|--------|-------------|
| Resolution 6<br>by Ordinary<br>Resolution:<br>To re-elect William<br>Macaulay as a<br>Director                                      | 7,494,041,914 | 90.05 | 828,425,977   | 9.95  | 8,322,467,891 | 62.75% | 37,391,788  |
| Resolution 7<br>by Ordinary<br>Resolution:<br>To elect Sir John<br>Bond as a Director                                               | 1,187,519,226 | 19.15 | 5,013,608,109 | 80.85 | 6,201,127,335 | 46.75% | 737,694,180 |
| Resolution 9<br>by Ordinary<br>Resolution:<br>To elect Ian<br>Strachan as a<br>Director                                             | 2,427,683,985 | 35.56 | 4,399,008,142 | 64.44 | 6,826,692,127 | 51.47% | 112,971,926 |
| Resolution 10<br>by Ordinary<br>Resolution:<br>To elect Con<br>Fauconnier as a<br>Director                                          | 1,549,734,369 | 24.98 | 4,654,772,838 | 75.02 | 6,204,507,207 | 46.78% | 735,156,844 |
| Resolution 11<br>by Ordinary<br>Resolution:<br>To elect Peter<br>Hooley as a<br>Director                                            | 2,919,567,053 | 42.24 | 3,992,359,642 | 57.76 | 6,911,926,695 | 52.11% | 27,769,684  |
| Resolution 16<br>by Ordinary<br>Resolution:<br>To approve the<br>Directors'<br>Remuneration<br>Report                               | 6,466,288,692 | 78.27 | 1,795,475,367 | 21.73 | 8,261,764,059 | 62.29% | 93,986,325  |
| Resolution 17<br>by Ordinary<br>Resolution:<br>To reappoint<br>Deloitte LLP as<br>auditors                                          | 8,216,398,471 | 98.58 | 118,330,116   | 1.42  | 8,334,728,587 | 62.84% | 25,112,488  |
| Resolution 18<br>by Ordinary<br>Resolution:<br>To authorise the<br>audit committee to<br>fix the<br>remuneration of<br>the auditors | 8,271,885,214 | 99.25 | 62,843,018    | 0.75  | 8,334,728,232 | 62.84% | 25,112,843  |
| Resolution 19<br>by Ordinary<br>Resolution:<br>To allot shares up<br>to a certain<br>amount                                         | 8,032,954,840 | 96.49 | 292,445,534   | 3.51  | 8,325,400,374 | 62.77% | 30,351,024  |

|                                                                                                         |               |       |            |      |               |        |            |
|---------------------------------------------------------------------------------------------------------|---------------|-------|------------|------|---------------|--------|------------|
| Resolution 20<br>by Special<br>Resolution:<br>To empower the<br>Directors to allot<br>equity securities | 8,304,118,659 | 99.67 | 27,122,229 | 0.33 | 8,331,240,888 | 62.81% | 25,121,345 |
| Resolution 21<br>by Special<br>Resolution:<br>To make market<br>purchases of<br>ordinary shares.        | 8,333,103,798 | 99.98 | 1,296,029  | 0.02 | 8,334,399,827 | 62.84% | 25,408,922 |

The full text of the resolutions were set out in the Notice of 2013 AGM. Prior to the poll being held on Resolution 8, a resolution was passed to not put that resolution to the meeting. As set out in the Notice of Meeting as the Merger with Xstrata became effective prior to the AGM Resolutions 12-15 were no longer relevant.

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#### About Glencore Xstrata plc

Glencore is one of the world's leading integrated producers and marketers of commodities, headquartered in Baar, Switzerland, and listed on the London and Hong Kong Stock Exchanges. Glencore has worldwide activities in the production, sourcing, processing, refining, transporting, storage, financing and supply of Metals and Minerals, Energy Products and Agricultural Products.