

## Stanelco plc (“the Company”)

### Result of Annual General Meeting

At the Company’s Annual General Meeting held on 22 June 2010 all the resolutions put to the meeting were passed on a show of hands.

For information, the proxy votes received prior to the meeting were as follows:

No.	Resolution	For*	Against	Withheld**
1	To receive the annual report and financial statements for the year ended 31 December 2009	1,559,519,324 (99.9%)	1,933,721 (0.1%)	1,427,567
2	To receive and approve the Directors Remuneration Report for the year ended 31 December 2009	1,517,019,319 (97.2%)	44,105,965 (2.8%)	1,755,328
3	To re-elect Paul R Mines as director of the Company	1,514,383,038 (97.0%)	47,078,991 (3.0%)	1,418,583
4	To re-appoint Grant Thornton UK LLP as auditors of the Company	1,559,517,533 (99.9%)	1,940,924 (0.1%)	1,422,155
5	To authorise the Directors to determine the remuneration of the auditors	1,559,134,970 (99.9%)	2,327,355 (0.1%)	1,418,287
6	To authorise the Directors to allot relevant securities pursuant to section 551 of the Companies Act 2006	1,517,392,432 (97.2%)	44,054,991 (2.8%)	1,433,189
7	To authorise the directors to allot equity securities for cash pursuant to section 570 (1) of the Companies Act 2006	1,515,702,995 (97.1%)	45,744,428 (2.9%)	1,433,189
8	To approve the purchase of shares pursuant to section 701 of the Companies Act 2006	1,558,876,625 (99.8%)	2,576,855 (0.2%)	1,427,132
9	To fix the notice period for general meetings	1,517,995,681 (97.2%)	43,466,644 (2.8%)	1,418,287

\* Includes those votes giving the Chairman discretion

\*\* A vote "withheld" is not a vote in law and is not counted towards the votes cast "for" or "against" a resolution