

LONMIN PLC ANNUAL GENERAL MEETING – 31 JANUARY 2013

VOTING RESULTS

At the Annual General Meeting held on 31 January 2013 resolutions 1-5, 7-9 and 11-18 in the Notice of Meeting were considered by shareholders by means of a poll vote and all resolutions were duly adopted with votes cast as set out below:

Resolution 1: To receive the report and accounts for the year ended 30 September 2012

Votes for	% of votes cast	Votes against	% of votes cast	Total votes cast	% of issued share capital voting	Number of shares on which votes were withheld
468,242,106	99.32	3,213,046	0.68	471,455,152	82.92%	923,416

Resolution 2: To approve the directors' remuneration report for the year ended 30 September 2012

Votes for	% of votes cast	Votes against	% of votes cast	Total votes cast	% of issued share capital voting	Number of shares on which votes were withheld
322,667,098	70.97	131,987,137	29.03	454,654,235	79.97%	17,728,932

Resolution 3: To reappoint KPMG Audit Plc as the Company's auditors

Votes for	% of votes cast	Votes against	% of votes cast	Total votes cast	% of issued share capital voting	Number of shares on which votes were withheld
466,400,353	98.99	4,747,089	1.01	471,147,442	82.87%	1,235,157

Resolution 4: To authorise the Board to agree the auditors' remuneration

Votes for	% of votes cast	Votes against	% of votes cast	Total votes cast	% of issued share capital voting	Number of shares on which votes were withheld
465,709,472	98.70	6,112,231	1.30	471,821,703	82.99%	558,482

Resolution 5: To re-elect Roger Phillimore as a Director

Votes for	% of votes cast	Votes against	% of votes cast	Total votes cast	% of issued share capital voting	Number of shares on which votes were withheld
232,715,447	74.45	79,883,243	25.55	312,598,690	54.98%	159,781,987

Resolution 6: To re-elect Ian Farmer as a Director

Following Mr Farmer's resignation from the board on 31 December 2012, this resolution was not put to a vote and therefore not carried.

Resolution 7: To re-elect Len Konar as a Director

Votes for	% of votes cast	Votes against	% of votes cast	Total votes cast	% of issued share capital voting	Number of shares on which votes were withheld
224,995,284	71.74	88,637,611	28.26	313,632,895	55.16%	158,747,782

Resolution 8: To re-elect Jonathan Leslie as a Director

Votes for	% of votes cast	Votes against	% of votes cast	Total votes cast	% of issued share capital voting	Number of shares on which votes were withheld
282,991,482	90.42	29,994,119	9.58	312,985,601	55.05%	159,397,131

Resolution 9: To re-elect David Munro as a Director

Votes for	% of votes cast	Votes against	% of votes cast	Total votes cast	% of issued share capital voting	Number of shares on which votes were withheld
284,737,542	90.91	28,460,141	9.09	313,197,683	55.09%	159,185,463

Resolution 10: To re-elect Cyril Ramaphosa as a Director

As announced on 23 January, Mr Ramaphosa did not seek re-election to the board. Accordingly, this resolution was not put to a vote and therefore not carried.

Resolution 11: To re-elect Simon Scott as a Director

Votes for	% of votes cast	Votes against	% of votes cast	Total votes cast	% of issued share capital voting	Number of shares on which votes were withheld
284,776,282	90.93	28,422,609	9.07	313,198,891	55.09%	159,183,324

Resolution 12: To re-elect Mahomed Seedat as a Director

Votes for	% of votes cast	Votes against	% of votes cast	Total votes cast	% of issued share capital voting	Number of shares on which votes were withheld
283,900,401	90.65	29,272,840	9.35	313,173,241	55.08%	159,209,905

Resolution 13: To re-elect Karen de Segundo as a Director

Votes for	% of votes cast	Votes against	% of votes cast	Total votes cast	% of issued share capital voting	Number of shares on which votes were withheld
284,692,083	90.90	28,503,927	9.10	313,196,010	55.09%	159,184,667

Resolution 14: To re-elect Jim Sutcliffe as a Director

Votes for	% of votes cast	Votes against	% of votes cast	Total votes cast	% of issued share capital voting	Number of shares on which votes were withheld
277,172,081	88.60	35,657,482	11.40	312,829,563	55.02%	159,554,673

Resolution 15: Directors' authority to allot shares

“That the Directors be and they are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 (the “Act”) to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company (“Rights”) up to an aggregate nominal amount of \$189,300,000, provided that this authority shall expire on the date of the next AGM of the Company or, if earlier, on 30 April 2014, save that the Company shall be entitled to make offers or agreements before the expiry of such authority which would or might require shares to be allotted or Rights to be granted after such expiry and the Directors shall be entitled to allot shares and grant Rights pursuant to any such offer or agreement as if this authority had not expired; and all unexercised authorities previously granted to the Directors to allot shares and grant Rights be and are hereby revoked”.

Votes for	% of votes cast	Votes against	% of votes cast	Total votes cast	% of issued share capital voting	Number of shares on which votes were withheld
289,804,054	61.42	182,007,419	38.58	471,811,473	82.98%	570,664

Resolution 16: Purchase of own shares (Special Resolution)

“That the Company be generally and unconditionally authorised to make market purchases (within the meaning of section 693(4) of the Companies Act 2006) of ordinary shares of US\$1 in the capital of the Company (“ordinary shares”) on such terms and in such manner as the Directors may from time to time determine provided that:

- (a) the maximum number of ordinary shares that may be purchased is 56,800,000;
- (b) the minimum price that may be paid for an ordinary share is US\$1;
- (c) the maximum price that may be paid for an ordinary share is an amount equal to 105% of the average of the middle-market prices shown in the quotation for an ordinary share as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which the ordinary share is contracted to be purchased;
- (d) this authority shall expire at the conclusion of the next AGM of the Company after the passing of this resolution or, if earlier, on 30 April 2014 unless previously renewed, varied or revoked by the Company in general meeting; and
- (e) the Company may enter into a contract to purchase its ordinary shares under this authority prior to its expiry, which contract will or may be executed wholly or partly after such expiry, and may purchase its ordinary shares in pursuance of any such contract”.

Votes for	% of votes cast	Votes against	% of votes cast	Total votes cast	% of issued share capital voting	Number of shares on which votes were withheld
462,558,372	98.04	9,239,776	1.96	471,798,148	82.98%	586,536

Resolution 17: Notice period for general meetings, other than annual general meetings (Special Resolution)

“That a general meeting, other than an annual general meeting, may be called on not less than 14 clear days’ notice”.

Votes for	% of votes cast	Votes against	% of votes cast	Total votes cast	% of issued share capital voting	Number of shares on which votes were withheld
425,861,409	90.26	45,946,623	9.74	471,808,032	82.98%	579,285

Resolution 18: Modification of the Balanced Scorecard Bonus Plan

“That the Lonmin Plc Balanced Scorecard Bonus Plan, in the form, or substantially in the form, produced to the Meeting and signed by the Chairman for the purposes of identification, be hereby approved and the directors be hereby authorised to do all things which they may consider necessary or expedient in administering the Bonus Plan”.

Votes for	% of votes cast	Votes against	% of votes cast	Total votes cast	% of issued share capital voting	Number of shares on which votes were withheld
416,495,573	88.72	52,953,167	11.28	469,448,740	82.57%	2,935,383