

29 January 2009

**RESULTS OF POLL VOTES AT 2009 ANNUAL GENERAL MEETING**

At the Annual General Meeting held on 29 January 2009 all resolutions in the Notice of Meeting were considered by shareholders by means of a poll vote and all resolutions were duly adopted with votes cast being as set out below :

NO		VOTES FOR	PER CENT	VOTES AGAINST	PER CENT	VOTES WITHHELD	VOTES TOTAL
1	To receive the report and accounts to 30 September 2008	122,252,770	99.89	134,951	0.11	103,342	122,491,063
2	To approve the Directors' remuneration report	117,717,238	97.97	2,438,732	2.03	2,354,625	122,510,595
3	To reappoint the auditors	120,819,398	99.42	705,467	0.58	980,935	122,505,800
4	To re-elect Sir John Craven as a Director	RESOLUTION WITHDRAWN					
5	To re-elect Michael Hartnall as a Director	121,916,530	99.65	425,074	0.35	159,754	122,501,358
6	To re-elect Roger Phillimore as a Director	121,056,094	99.18	1,000,173	0.82	441,808	122,498,075
7	Directors' authority to allot shares	116,798,532	95.43	5,588,087	4.57	113,572	122,500,191
8	Disapplication of pre-emption rights	120,663,275	98.73	1,551,034	1.27	281,938	122,496,247
9	Purchase of own shares	122,216,111	99.84	191,675	0.16	101,377	122,509,163
10	Adoption of new Articles of Association	113,837,209	93.02	8,538,845	6.98	117,756	122,493,810
11	Amendment of the Lonmin Stay and Prosper Plan	121,591,909	99.45	670,078	0.55	232,069	122,494,056
12	Amendment of the Lonmin Shareholder Value Incentive Plan	121,798,678	99.62	465,189	0.38	229,578	122,493,445