



Result of 2010 Annual General Meeting

At the Annual General Meeting of Eurasian Natural Resources Corporation PLC which took place on Wednesday 9 June 2010 at The Lincoln Centre, London, the Chairman, Dr Johannes Sittard stated *“Overall, our confidence for the business in 2010 remains unchanged from the position we stated in our Interim Management Statement of 13 May 2010”*.

All resolutions were passed by shareholders at the meeting. The table below shows the number of votes received for and against each resolution and the number of votes withheld.

	Votes For	Votes Against	Votes Withheld	Votes Total
1. To receive 2009 Report & Accounts for the financial year ended 31 December 2009.	1,205,145,139	79,820	2,554,291	1,205,224,959
2. To declare a final dividend of 6 US cents per share.	1,207,761,127	17,623	500	1,207,778,750
3. Receive and approve Directors' Remuneration Report for the financial year 31 December 2009 together with the Auditors' Report.	1,086,839,641	119,082,931	1,856,525	1,205,922,572
4. Elect Felix Vulis.	1,207,045,012	696,449	37,620	1,207,741,461
5. Elect Zaure Zaurbekova.	1,207,047,090	695,163	36,997	1,207,742,253
6. Elect Professor Dr Dieter Ameling.	1,207,057,007	685,246	36,997	1,207,742,253
7. Re-elect Dr Johannes Sittard.	1,158,501,258	48,400,157	877,834	1,206,901,415
8. Re-elect Roderick Thomson.	1,207,056,469	685,784	36,997	1,207,742,253
9. Re-elect Abdraman Yedilbayev.	1,206,729,054	963,144	87,052	1,207,692,198
10. Re-elect PricewaterhouseCoopers LLP as Auditor.	1,207,760,476	1	18,773	1,207,760,477
11. Authorise the Audit Committee to set the remuneration of the Auditors.	1,207,563,090	180,037	36,123	1,207,743,127
12. Authorise the Directors to allot shares up to an aggregate nominal amount of US\$25,755,000.	1,202,728,491	3,896,203	1,154,404	1,206,624,694



13. Authorise the Directors to disapply pre-emption rights on the allotment of shares.	1,207,404,296	34,139	340,664	1,207,438,435
14. Authorise the Company to make market purchases of shares.	1,207,619,651	81,053	78,395	1,207,700,704
15. Authorise the adoption of new Articles of Association.	1,206,737,955	660,050	381,245	1,207,398,005
16. To authorise the calling of General Meetings on 14 clear days' notice.	1,192,350,681	15,392,195	36,373	1,207,742,876

Full details of the resolutions passed, together with explanatory notes, are set out in the Notice of Annual General Meeting which is also available on the Company's website www.enrc.com

In accordance with Listing Rule 9.6.3, two copies of Shareholder resolutions passed at the AGM concerning items of special business have been sent to the UKLA Document Viewing Facility at the UKLA, 25 North Colonnade, Canary Wharf, London E14 5HS.