

EURASIAN NATURAL RESOURCES CORPORATION PLC

11 JUNE 2008

AGM PROXY VOTES

Resolution	In Favour	Against	Withheld
1 Annual Report	1,170,028,453	100,000	7,945
2 Remuneration Report	1,166,288,981	3,729,321	118,095
3 Dr Johannes Sittard	1,165,739,332	925,215	1,621,850
4 Mr Miguel Perry	1,167,471,203	2,665,045	150
5 Sir David Cooksey	1,169,136,476	999,772	150
6 Mr Gerhard Ammann	1,169,211,033	925,215	150
7 Mr Marat Beketayev	1,167,715,442	1,035,215	1,385,741
8 Mr Mehmet Dalman	1,169,211,033	925,215	150
9 Mr Michael Eggleton	1,169,211,033	925,215	150
10 Sir Paul Judge	1,167,589,182	925,215	1,622,000
11 Mr Kenneth Olisa	1,169,211,033	925,215	150
12 Sir Richard Sykes	1,169,211,033	925,215	150
13 Mr Roderick Thomson	1,169,211,033	925,215	150
14 Mr Eduard Utepov	1,167,715,442	1,035,215	1,385,741
15 Mr Abdraman Yedilbayev	1,167,715,442	1,035,215	1,385,741
16 Re-appoint Auditors	976,746,138	191,689,509	1,700,749
17 Allot shares	733,286,988	358,160	436,491,250
18 Pre-emption rights	733,540,937	104,061	436,491,400
19 Purchase of shares	921,316,622	164,626	248,655,150
20 Adopt New Articles	1,170,092,007	1,986	42,405