



Result of 2009 Annual General Meeting

The Annual General Meeting of Eurasian Natural Resources Corporation PLC took place on Wednesday 10 June 2009 at The Lincoln Centre, 18 Lincoln's Inn Fields, London WC2A 3ED. All resolutions were passed by shareholders. The table below shows the number of votes received for and against each resolution and the number of votes withheld.

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.

	Votes For	Votes Against	Votes Withheld	Votes Total
1. To receive 2008 Report & Accounts	1,157,881,938	83,451	25,677	1,157,991,066
2. To declare a final dividend of 19 US cents per share	1,157,803,543	178,146	9,377	1,157,991,066
3. Receive and approve Directors' Remuneration Report	1,152,454,022	3,240,053	2,296,990	1,157,991,065
4. Re-elect Sir David Cooksey	1,154,487,883	3,200,159	303,024	1,157,991,066
5. Re-elect Gerhard Ammann	1,156,712,509	1,257,941	20,616	1,157,991,066
6. Re-elect Sir Paul Judge	1,150,133,038	5,091,594	2,766,433	1,157,991,065
7. Re-elect Kenneth Olisa	1,153,523,402	2,559,230	1,908,433	1,157,991,065
8. Re-elect PwC as auditors	950,851,775	205,230,857	1,908,433	1,157,991,065
9. Authorise Audit Committee to set PwC's remuneration	1,156,726,052	1,238,987	26,027	1,157,991,066
10. Authorise the Company to make market purchases of shares	1,157,947,773	77	43,216	1,157,991,066
11. To authorise the calling of General Meetings on 14 clear days' notice	1,151,995,100	5,973,966	22,000	1,157,991,066
12. To amend the articles of association	1,154,788,167	1,131,708	2,071,190	1,157,991,065