



Strategic Natural Resources PLC

Proxy Cards Received for the AGM held at 11:00 am on 22 July 2011

Ordinary Resolutions	In Favour			Against			Discretion			Withheld	
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
1	38,156,996	99.71	20	1,000	0	1	111,500	0	2	20,000	1
2	38,157,996	99.66	21	0	0	0	131,500	0	3	0	0
3	38,177,496	99.71	21	500	0	1	111,500	0	2	0	0
4	38,177,071	99.71	20	500	0	1	111,500	0	2	425	1
5	38,177,996	99.71	22	0	0	0	111,500	0	2	0	0
6	38,157,996	99.71	21	0	0	0	111,500	0	2	20,000	1
7	38,052,071	99.38	18	125,500	0.33	3	111,500	0	2	425	1
Special Resolutions	In Favour			Against			Discretion			Withheld	
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
8	37,802,856	98.73	14	170,500	0.45	5	315,500	0.82	4	640	2

NB: Percentage of votes cast excludes Withheld votes

MAXIMUM VOTES WHICH MAY BE CAST 109,103,333

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