



Strategic Natural Resources PLC

Proxy Cards Received for the AGM held at 11:30 am on 28 August 2008

Ordinary Resolutions	For		Against		Chairman's Discretion		Withheld	
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
1	13	5,037,653	0	0	0	0	0	0
2	13	5,037,653	0	0	0	0	0	0
3	13	5,037,653	0	0	0	0	0	0
4	13	5,037,653	0	0	0	0	0	0
5	12	5,037,652	1	1	0	0	0	0
6	13	5,037,653	0	0	0	0	0	0
Special Resolution								
7	10	5,001,501	3	36,152	0	0	0	0

MAXIMUM VOTES WHICH MAY BE CAST 65,000,000

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