



Strategic Natural Resources PLC

Proxy Cards Received for the AGM held at 11:30 am on 4 August 2010

Ordinary Resolutions	In Favour			Against			Discretion			Withheld	
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
1	32,481,777	100	17	0	0.00	0	1,000	0.001	1	0	0
2	32,481,777	100	17	0	0.00	0	1,000	0.001	1	0	0
3	32,481,777	100	17	0	0.00	0	1,000	0.001	1	0	0
4	29,612,333	91.16	16	0	0.00	0	2,870,244	8.84	2	0	0
5	32,481,777	100	17	0	0.00	0	1,000	0.001	1	0	0
6	32,481,777	100	17	0	0.00	0	1,000	0.001	1	0	0
7	32,476,777	99.98	16	5,000	0.02	1	1,000	0.001	1		
Special Resolutions											
8	31,981,777	98.46	16	1	500,000	1	143,622	2.12	4	0	0
9	31,981,777	98.46	16	1	500,000	1	1,000	0.001	1	0	0

NB: Percentage of votes cast excludes Withheld votes

MAXIMUM VOTES WHICH MAY BE CAST 94,103,333

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