



Strategic Natural Resources PLC

Proxy Cards Received for the AGM held at 10:00 am on 9 April 2010

Ordinary Resolutions	In Favour			Against			Discretion			Withheld	
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
1	23,734,263	99.977	22	5,000	0.021	1	400	0.002	1	0	0
Special Resolutions											
2	23,728,111	99.951	21	11,152	0.047	2	400	0.002	1	0	0

NB: Percentage of votes cast excludes Withheld votes

MAXIMUM VOTES WHICH MAY BE CAST 74,938,333

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