

**MANGANESE BRONZE HOLDINGS PLC**  
**GENERAL MEETING - 26 JUNE 2009 - FINAL PROXY VOTE**  
**VOTES CAST BY ORDINARY SHAREHOLDERS:**

	APPOINTING THE CHAIRMAN			3rd PARTY	TOTAL IN FAVOUR	AGAINST	WITHHELD	TOTAL VOTES CAST	TOTAL VOTES CAST AS % OF SHARES IN ISSUE
	FOR	DISCRETIONARY	FOR						
<b>ORDINARY RESOLUTION 1</b>	6,621,776	5,609	0	0	6,627,385	4,501	0	6,631,886	26.40
% of votes cast	99.85	0.08	0.00	0.00	<b>99.93</b>	0.07			
<b>ORDINARY RESOLUTION 2</b>	2,605,093	5,609	5,700,000	5,700,000	8,310,702	4,501	200	8,315,403	33.10
% of votes cast	31.33	0.07	68.55	68.55	<b>99.94</b>	0.05			
<b>ORDINARY RESOLUTION 3</b>	6,621,576	5,609	5,700,000	5,700,000	12,327,185	4,501	200	12,331,886	49.09
% of votes cast	53.69	0.05	46.22	46.22	<b>99.96</b>	0.04			
<b>SPECIAL RESOLUTION 4 (DISSAPPLICATION OF PRE-EMPTION RIGHTS)</b>	6,614,990	7,770	5,700,000	5,700,000	12,322,760	6,126	3,000	12,331,886	49.09
% of votes cast	53.64	0.06	46.22	46.22	<b>99.93</b>	0.05			
<b>TOTAL ORDINARY SHARES IN ISSUE AS AT DATE OF GENERAL MEETING</b>	<b>25,122,334</b>								

**Notes:**

1. All the resolutions were passed on a show of hands;
2. In accordance with Listing Rule 9.6.2B, the full text of all the resolutions was submitted to the FSA for publication through the Document Viewing Facility located at the Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS;
3. The issued share capital comprised 25,122,334 ordinary shares of 25p each. All of the ordinary shares have equal voting rights and none of the ordinary shares are held in treasury.