

MANGANESE BRONZE HOLDINGS PLC

ANNUAL GENERAL MEETING - 13 MAY 2010

PROXY VOTING

VOTES CAST BY ORDINARY SHAREHOLDERS	FOR			AGAINST			DISCRETION			FOR + DISCRETION			TOTAL VOTES CAST	VOTES WITHHELD		% of Issued Capital	
	Resolution	Holders voting	Votes	% Votes Cast	Holders voting	Votes	% Votes Cast	Holders voting	Votes	% Votes Cast	Holders voting	Votes	% Votes Cast	(Excl votes withheld)	Holders Voting		Votes
1	REPORT AND ACCOUNTS	92	15,556,349	99.91	1	200	0.00	10	13,086	0.08	102	15,569,435	100.00	15,569,635	1	2,000	51.10
2	REMUNERATION REPORT	84	15,549,117	99.87	11	12,497	0.08	7	7,486	0.05	91	15,556,603	99.92	15,569,100	2	2,535	51.10
3	RE-APPOINT ANDREW WALKER	92	15,559,886	99.93	4	3,900	0.03	7	7,486	0.05	99	15,567,372	99.97	15,571,272	1	363	51.10
4	RE-APPOINT LAWRENCE ANG	91	15,559,486	99.92	3	3,400	0.02	9	8,366	0.05	100	15,567,872	99.98	15,571,272	1	363	51.10
5	RE APPOINT FRANK ZHAO	95	15,563,586	99.95	1	200	0.00	7	7,486	0.05	102	15,571,072	100.00	15,571,272	1	363	51.10
6	RE-APPOINT CHRISTOPHER ROSS	92	15,559,886	99.93	4	3,900	0.03	7	7,486	0.05	99	15,567,372	99.97	15,571,272	1	363	51.10
7	RE-APPOINT TIMOTHY MELVILLE-ROSS	89	15,553,814	99.89	7	9,972	0.06	7	7,486	0.05	96	15,561,300	99.94	15,571,272	1	363	51.10
8	RE-APPOINT AUDITORS	92	15,560,449	99.93	3	2,700	0.02	8	7,986	0.05	100	15,568,435	99.98	15,571,135	1	500	51.10
9	AUDITORS' REMUNERATION	92	15,560,688	99.95	1	500	0.00	8	7,586	0.05	100	15,568,272	100.00	15,568,772	3	2,863	51.10
10	ALLOT SHARES	84	15,547,769	99.87	6	5,820	0.04	11	14,566	0.09	95	15,562,355	99.96	15,568,175	3	3,460	51.09
11	PRE-EMPTION RIGHTS	77	15,534,725	99.79	8	11,472	0.07	15	20,884	0.13	92	15,555,609	99.93	15,567,081	4	4,554	51.09
12	PURCHASE OWN SHARES (ORDINARY)	91	15,558,849	99.92	4	3,700	0.02	9	9,086	0.06	100	15,567,935	99.98	15,571,635	0	0	51.10
13	PURCHASE OWN SHARES (PREFERENCE)	90	15,556,901	99.91	2	1,700	0.01	11	12,534	0.08	101	15,569,435	99.99	15,571,135	1	500	51.10
14	GENERAL MEETINGS NOTICE	90	15,554,964	99.92	2	2,200	0.01	10	10,936	0.07	100	15,565,900	99.99	15,568,100	2	3,535	51.09
15	ADOPT NEW ARTICLES OF ASSOCIATION	89	15,554,764	99.92	2	1,400	0.01	10	10,936	0.07	99	15,565,700	99.99	15,567,100	3	4,535	51.09

ISSUED ORDINARY SHARE CAPITAL 30,469,927

VOTES CAST BY PREFERENCE SHAREHOLDERS	FOR			AGAINST			DISCRETION			FOR + DISCRETION			TOTAL VOTES CAST	VOTES WITHHELD		% of Issued Capital	
Resolution	Holders voting	Votes	% Votes Cast	Holders voting	Votes	% Votes Cast	Holders voting	Votes	% Votes Cast	Holders voting	Votes	% Votes Cast	Excludes votes withheld	Holders Voting	Votes		
13	PURCHASE OWN SHARES (PREFERENCE)	9	254,849	98.69	3	3,125	1.21	1	250	0.10	10	255,099	98.79	258,224	0	0	40.30

ISSUED PREFERENCE SHARE CAPITAL 640,701

In accordance with Listing Rule 9.6.2R, the full text of resolutions 10 to 15 inclusive has been 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