

RESOLUTION (Note 2)	FOR (Note 3)	AGAINST (Note 3)	TOTAL VOTES RECEIVED	VOTES WITHHELD (Note 4)	TOTAL INCLUDING VOTES	TOTAL VOTES RECEIVED AS % OF SHARES IN ISSUE
1 TO RECEIVE AUDITED FINANCIAL STATEMENTS	240,539,617	262,602	240,802,219	87,487	240,889,706	83.50
% votes received	99.89	0.11				
2 TO APPROVE DIRECTORS' REMUNERATION REPORT	238,916,922	1,101,057	240,017,979	871,727	240,889,706	83.50
% votes received	99.54	0.46				
3 TO DECLARE FINAL DIVIDEND	240,792,148	2,870	240,795,018	94,364	240,889,382	83.50
% votes received	100.00	0.00				
4 TO RE-APPOINT N AGARWAL	240,714,156	109,119	240,823,275	66,106	240,889,381	83.50
% votes received	99.95	0.05				
5 TO RE-APPOINT K KAURA	240,664,156	108,919	240,773,075	66,306	240,839,381	83.48
% votes received	99.95	0.05				
6 TO RE-APPOINT N CHANDRA	240,619,685	153,594	240,773,279	66,106	240,839,385	83.48
% votes received	99.94	0.06				
7 TO RE-APPOINT E MACDONALD	240,554,117	219,162	240,773,279	66,106	240,839,385	83.48
% votes received	99.91	0.09				
8 TO RE-APPOINT A MEHTA	240,554,677	218,405	240,773,082	66,306	240,839,388	83.48
% votes received	99.91	0.09				
9 TO RE-APPOINT S TAMOTIA	240,663,196	110,088	240,773,284	66,106	240,839,390	83.48
% votes received	99.95	0.05				
10 TO RE-APPOINT AUDITOR	240,038,361	432,492	240,470,853	418,536	240,889,389	83.50
% votes received	99.82	0.18				
11 TO DETERMINE AUDITORS' REMUNERATION	240,482,472	336,737	240,819,209	70,176	240,889,385	83.50
% votes received	99.86	0.14				
12 TO RENEW DIRECTORS' AUTHORITY TO ALLOT SHARES	239,536,517	796,076	240,332,593	556,788	240,889,381	83.50
% votes received	99.67	0.33				
13 TO RENEW DIS-APPLICATION OF PRE-EMPTION RIGHTS	240,654,354	56,230	240,710,584	177,380	240,887,964	83.50
% votes received	99.98	0.02				
14 TO AUTHORISE COMPANY TO PURCHASE ITS OWN SHARES	240,799,639	21,986	240,821,625	66,344	240,887,969	83.50
% votes received	99.99	0.01				
15 TO AUTHORISE COMPANY TO AMEND THE ARTICLES OF ASSOCIATION	240,448,284	232,596	240,680,880	208,506	240,889,386	83.50
% votes received	99.90	0.10				
TOTAL ORDINARY SHARES CARRYING VOTING RIGHTS	288,500,037					

Notes:

- All resolutions were passed
- The full text of the resolutions is available in the Notice of Meeting on the Company's website, www.vedantaresources.com
- Votes 'For' and 'Against' are expressed as a percentage of votes received
- A vote withheld is not a vote in law and is not included in the calculation of the votes 'For' and 'Against' a resolution