

29 July, 2004

Vedanta Resources plc

AGM Statement

At the Company's annual general meeting held today, all of the resolutions put to the meeting were duly passed.

In accordance with paragraph 9.31(b) of the Listing Rules a copy of the resolutions concerning the special business of the meeting have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS
020 7676 1000

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