

XSTRATA plc
Company no: 4345939

THE COMPANIES ACT 1985
and
THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

**ORDINARY RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING
OF XSTRATA PLC HELD ON 30 JUNE 2006.**

THAT the authorised share capital of the Company be and is hereby increased from US\$437,500,000.50 and £50,000 to US\$7,554,974,199.00 and £50,000 by the creation of an additional 14,234,948,397 ordinary shares of US\$0.50 each in the capital of the Company having the rights and privileges and being subject to the restrictions contained in the Articles of Association of the Company and ranking *pari passu* in all respects with the existing ordinary shares of US\$0.50 each in the capital of the Company.



Richard P Elliston
Company Secretary

30th June 2006

