



26 August 2009

The Manager
Australian Stock Exchange Limited
Level 4
20 Bridge Street
Sydney, NSW 2000

Dear Sir

CONFIRMATION OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Aditya Birla Minerals Limited advises that all of the resolutions put to the annual general meeting of shareholders held today were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as follows:

| | | For | Against | Abstain | Proxy Holder Discretion |
|--------------|--|-------------|----------------|----------------|--------------------------------|
| Resolution 1 | Remuneration Report | 208,072,229 | 1,265,208 | 198,514 | 1,040,796 |
| Resolution 2 | Re-Election of a Director – Mr Debu Bhattacharya | 207,230,262 | 2,123,239 | 162,910 | 1,060,336 |

No other resolutions were put to the meeting.

Yours faithfully

Peter Torre
Company Secretary

Aditya Birla Minerals Limited

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