

LONDON MINING PLC

London Mining Plc

24 April 2009

AGM results London Mining Plc (LOND.NO) ("London Mining" or the "Company")

Resolution	Total Votes For *	Total Votes Against	Total Votes Withheld
1. To receive and adopt the Company's Annual Accounts and the Directors' and Auditors Report	100,865,111 (100%)	Nil	Nil
2. To approve the Directors' Remuneration Report	82,644,686 (81.94%)	18,220,425 (18.06%)	Nil
3. To re-elect Dr Colin Knight as a Director	82,644,686 (82.23%)	17,864,225 (17.77%)	356,200
4. To re-elect Dr Hans Schönwandt as a Director	82,644,686 (81.94%)	18,220,425 (18.06%)	Nil
5. To elect Rachel Rhodes as a Director	100,865,111 (100%)	Nil	Nil
6. To appoint Deloitte as auditors to the Company	100,865,111 (100%)	Nil	Nil
7. To authorise the Directors to fix the auditors' remuneration	100,865,111 (100%)	Nil	Nil
8. To authorise the Directors to allot shares under Section 80 Companies Act 1985	79,530,486 (78.85%)	21,334,625 (21.15%)	Nil
9. To disapply pre-emption rights under Section 89 Companies Act 1985	79,530,486 (78.85%)	21,334,625 (21.15%)	Nil
10. To authorise the Company to purchase its own Ordinary Shares	100,865,111 (100%)	Nil	Nil
11. To permit general meetings to be called on 14 days' notice	100,865,111 (100%)	Nil	Nil

* Includes discretionary votes

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