

BISICHI MINING PLC (the "Company")

At the General Meeting of the Company held at the Royal Automobile Club, 89 Pall Mall, London SW1Y 5LP on 3 April 2012 at 11a.m., the following resolution was passed.

ORDINARY RESOLUTION

THAT the Disposal, on the terms set out in the Disposal Agreement (both defined in the circular to shareholders of the Company dated on 16 March 2012 (the "**Circular**")), be and is hereby approved, and that the directors of the Company (the "**Directors**") (or any duly constituted committee thereof) be and are hereby authorised to make such non-material amendments, waivers or variations to the terms and conditions of the Disposal or to the Disposal Agreement and any agreements incidental to or forming part of the Disposal Agreement which the Directors (or any duly constituted committee thereof) in their absolute discretion consider necessary, expedient or desirable to complete or give effect to or otherwise in connection with the Disposal and/or any agreement executed to give effect thereto and to do all such other things they may consider necessary, desirable or expedient in connection with the Disposal.



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CHAIRMAN