



Mondi Limited

(Incorporated in the Republic of South Africa)
(Registration number: 1967/013038/06)
JSE share code: MND ISIN: ZAE000097051

Mondi plc

(Incorporated in England and Wales)
(Registration number: 6209386)
JSE share code: MNP ISIN: GB00B1CRLC47
LSE share code: MNDI

8 May 2009

Annual General Meetings – Mondi Limited and Mondi plc

As part of the dual listed company structure, Mondi Limited and Mondi plc notify both the JSE Limited and the London Stock Exchange of matters required to be disclosed under the JSE Listings Requirements and/or the Disclosure and Transparency and Listing Rules of the United Kingdom Listing Authority.

The Annual General Meetings of Mondi Limited and Mondi plc were both held on 7 May 2009. As required by the dual listed company structure, all resolutions were treated as Joint Electorate Actions and were decided on a poll. All resolutions at both meetings were passed except resolution 20. The voting results of the Joint Electorate Actions are identical and are given below.

Resolution 20 proposed that the directors of Mondi plc be given authority to disapply pre-emption rights. Mondi has become aware that South African shareholders have particular concerns about this type of resolution. We will look into the matter further to understand fully the concerns of South African shareholders, which we believe are not specific to Mondi.

	Votes For	%	Votes Against	%	Votes Withheld	Votes total
Common Business: Mondi Limited and Mondi plc						
1. To elect as a director Andrew King	334,761,909	99.59	1,385,026	0.41	2,726,185	338,873,120
2. To re-elect as a director Imogen Mkhize	336,156,340	99.93	219,237	0.07	2,493,350	338,868,927
3. To re-elect as a director Peter Oswald	335,035,281	99.59	1,381,929	0.41	2,455,910	338,873,120
4. To re-elect as a director Sir John Parker	314,078,806	97.73	7,307,506	2.27	17,486,794	338,873,106
Mondi Limited Business						
5. To receive the report and accounts	337,077,350	100.00	5,762	0.00	1,789,659	338,872,771
6. To approve the remuneration report	302,706,324	90.85	30,493,147	9.15	5,673,300	338,872,771
7. To declare a final dividend	336,770,521	99.91	312,469	0.09	1,789,781	338,872,771
8. To reappoint the auditors	331,817,155	99.77	748,588	0.23	6,307,028	338,872,771
9. To authorise the audit committee to determine the auditors' remuneration	330,245,860	97.97	6,835,366	2.03	1,791,445	338,872,671
10. To place 5% of the issued ordinary shares of Mondi Limited under the control of the directors of Mondi Limited	290,370,555	86.14	46,704,403	13.86	1,797,813	338,872,771
11. To place 5% of the issued special converting shares of Mondi Limited under the control of the directors of Mondi Limited	289,982,379	86.03	47,092,334	13.97	1,798,072	338,872,785
12. To authorise the directors to allot and issue ordinary shares of Mondi Limited	286,521,801	85.00	50,556,233	15.00	1,794,751	338,872,785

	Votes For	%	Votes Against	%	Votes Withheld	Votes total
for cash‡						
13. To authorise Mondi Ltd to purchase its own shares*	332,751,653	98.72	4,329,138	1.28	1,791,980	338,872,771
Mondi plc Business						
14. To receive the report and accounts	336,975,957	99.97	92,018	0.03	1,804,656	338,872,631
15. To approve the remuneration report	302,775,731	90.86	30,443,450	9.14	5,653,604	338,872,785
16. To declare a final dividend	336,755,487	99.91	312,501	0.09	1,804,783	338,872,771
17. To reappoint the auditors	331,760,555	99.76	790,110	0.24	6,322,020	338,872,685
18. To authorise the directors to determine the auditors' remuneration	331,793,798	98.44	5,272,576	1.56	1,806,388	338,872,762
19. To authorise the directors to allot relevant securities	243,622,987	72.28	93,444,700	27.72	1,805,084	338,872,771
20. To authorise the directors to disapply pre-emption rights*	224,980,880	66.75	112,076,994	33.25	1,810,704	338,868,578
21. To authorise Mondi plc to purchase its own shares*	333,586,796	98.97	3,481,119	1.03	1,804,856	338,872,771

* Special Resolutions

‡ 75% votes in favour required pursuant to the Listings Requirements of the JSE Limited.

Philip Laubscher
Company Secretary
Mondi Limited

Carol Hunt
Company Secretary
Mondi plc