

**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

6 May 2011

**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 5 May 2011. 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.

<b>Resolution</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Votes Withheld</b>	<b>Votes total</b>
<b>Common Business: Mondi Limited and Mondi plc</b>						
1. To elect Stephen Harris as a director	346,579,507	99.92	287,604	0.08	17,448,315	346,867,111
2. To re-elect David Hathorn as a director	360,954,605	99.79	755,736	0.21	2,600,611	361,710,341
3. To re-elect Andrew King as a director	360,959,281	99.79	755,534	0.21	2,600,611	361,714,815
4. To re-elect Imogen Mkhize as a director	346,579,171	99.92	288,065	0.08	17,448,190	346,867,236
5. To re-elect John Nicholas as a director	346,571,495	99.92	287,741	0.08	17,456,190	346,859,236
6. To re-elect Peter Oswald as a director	346,111,312	99.78	755,881	0.22	17,448,233	346,867,193
7. To re-elect Anne Quinn as a director	346,579,418	99.92	287,818	0.08	17,448,190	346,867,236
8. To re-elect Cyril Ramaphosa as a director	310,485,949	90.17	33,841,521	9.83	19,987,955	344,327,470
9. To re-elect David Willims as a director	329,515,313	95.00	17,351,879	5.00	17,448,190	346,867,192
10. To elect Stephen Harris as a member of the DLC audit committee	346,866,614	100.00	454	0.00	17,448,358	346,867,068

<b>Resolution</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Votes Withheld</b>	<b>Votes total</b>
11. To elect John Nicholas as a member of the DLC audit committee	346,866,572	100.00	539	0.00	17,448,315	346,867,111
12. To elect Ann Quinn as a member of the DLC audit committee	346,866,663	100.00	448	0.00	17,448,315	346,867,111
<b>Mondi Limited Business</b>						
13. To receive the report and accounts	361,721,341	100.00	653	0.00	2,593,432	361,721,994
14. To approve the remuneration report	341,650,966	95.09	17,624,271	4.91	5,040,188	359,275,237
15. To confirm the non-executive director fees*	346,305,237	95.86	14,972,938	4.14	3,037,251	361,278,175
16. To authorise a 3% increase in non-executive director fees*	346,301,939	95.85	14,977,649	4.15	3,035,838	361,279,588
17. To declare a final dividend	357,181,187	98.87	4,091,077	1.13	3,035,162	361,272,264
18. To reappoint the auditors	346,652,136	95.83	15,068,025	4.17	2,595,265	361,720,161
19. To authorise the DLC audit committee to determine the auditors' remuneration	346,358,862	95.75	15,361,169	4.25	2,595,395	361,720,031
20. To place 5% of the issued ordinary shares of Mondi Limited under the control of the directors of Mondi Limited	288,763,626	79.93	72,512,625	20.07	3,039,175	361,276,251
21. To place 5% of the special converting shares of Mondi Limited under the control of the directors of Mondi Limited	303,826,941	84.10	57,449,310	15.90	3,039,175	361,276,251
22. To authorise the directors to allot and issue ordinary shares of Mondi Limited for cash‡	300,428,644	83.06	61,289,747	16.94	2,597,035	361,718,391
23. To authorise Mondi Ltd to purchase its own shares*	361,709,229	100.00	4,471	0.00	2,601,726	361,713,700
<b>Mondi plc Business</b>						
24. To receive the report and accounts	361,713,749	100.00	653	0.00	2,593,024	361,714,402
25. To approve the remuneration report	345,750,536	96.23	13,533,125	3.77	5,031,764	359,283,661
26. To declare a final dividend	357,189,858	98.87	4,091,077	1.13	3,034,491	361,280,935
27. To reappoint the auditors	357,599,641	98.87	4,095,320	1.13	2,620,465	361,694,961
28. To authorise the DLC audit committee to determine the auditors' remuneration	360,981,292	99.92	297,546	0.08	3,036,588	361,278,838
29. To authorise the directors to allot relevant securities	275,815,490	76.25	85,901,422	23.75	2,598,514	361,716,912

<b>Resolution</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Votes Withheld</b>	<b>Votes total</b>
30. To authorise the directors to disapply pre-emption rights*	283,356,606	78.34	78,354,184	21.66	2,596,636	361,710,790
31. To authorise Mondi plc to purchase its own shares*	361,710,224	100.00	3,832	0.00	2,593,370	361,714,056
32. To authorise Mondi plc to re-purchase its 5% cumulative preference shares*	361,720,292	100.00	629	0.00	2,594,461	361,720,921

\* 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