

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

7 May 2010

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 6 May 2010. 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 16. The voting results of the Joint Electorate Actions are identical and are given below.

Resolution 16 proposed that the directors of Mondi Limited be given authority to allot and issue ordinary shares of Mondi Limited for cash. We note that South African shareholders have particular concerns about this type of resolution which we understand are not specific to Mondi.

	Votes For	%	Votes Against	%	Votes Withheld	Votes total
Common Business: Mondi Limited and Mondi plc						
1. To elect John Nicholas as a director	353,443,442	98.64	4,868,687	1.36	65,370	358,377,499
2. To re-elect as a director David Hathorn	357,991,641	99.91	322,176	0.09	63,699	358,377,516
3. To re-elect as a director Colin Mathews	357,703,800	99.83	608,049	0.17	65,356	358,377,205
4. To re-elect David Williams as a director	341,123,951	95.20	17,189,598	4.80	63,461	358,377,010
5. To elect Colin Mathews as a member of the DLC audit committee	358,168,590	99.96	144,895	0.04	63,461	358,376,946
6. To elect John Nicholas as a member of the DLC audit committee	354,173,412	98.83	4,204,114	1.17	65,356	358,442,882

	Votes For	%	Votes Against	%	Votes Withheld	Votes total
7. To elect Anne Quinn as a member of the DLC audit committee	358,168,413	99.96	145,090	0.04	63,573	358,377,076
Mondi Limited Business						
8. To receive the report and accounts	358,025,396	99.94	220,018	0.06	63,441	358,308,855
9. To approve the remuneration report	343,663,054	96.08	14,008,296	3.92	157,711	357,829,061
10. To declare a final dividend	358,107,979	99.94	218,517	0.06	63,418	358,389,914
11. To reappoint the auditors	356,086,088	99.79	766,442	0.21	1,460,418	358,312,948
12. To authorise the DLC audit committee to determine the auditors' remuneration	357,571,956	99.80	710,629	0.20	65,847	358,348,432
13. To adopt new Articles of Association*	350,434,653	98.29	6,111,988	1.71	1,515,073	358,061,714
14. To place 5% of the issued ordinary shares of Mondi Limited under the control of the directors of Mondi Limited	275,252,988	76.83	83,030,509	23.17	64,871	358,348,368
15. To place 5% of the special converting shares of Mondi Limited under the control of the directors of Mondi Limited	252,938,079	70.60	105,345,330	29.40	64,961	358,348,370
16. To authorise the directors to allot and issue ordinary shares of Mondi Limited for cash‡	255,276,761	71.25	103,007,566	28.75	63,906	358,348,233
17. To authorise Mondi Ltd to purchase its own shares*	347,709,559	97.07	10,511,789	2.93	125,845	358,347,193
Mondi plc Business						
18. To receive the report and accounts	358,052,872	99.94	220,018	0.06	65,053	358,337,943
19. To approve the remuneration report	344,263,593	96.15	13,766,533	3.85	97,114	358,127,240
20. To declare a final dividend	358,135,783	99.95	176,629	0.05	65,030	358,377,442
21. To reappoint the auditors	356,996,141	99.79	743,742	0.21	604,315	358,344,198
22. To authorise the DLC audit committee to determine the auditors' remuneration	357,599,506	99.80	710,612	0.20	67,459	358,377,577
23. To change the Articles and adopt new Articles of Association *	348,966,414	97.83	7,729,760	2.17	1,520,143	358,216,317

	Votes For	%	Votes Against	%	Votes Withheld	Votes total
24. To authorise the directors to allot relevant securities	301,310,423	84.09	56,998,874	15.91	67,065	358,376,362
25. To authorise the directors to disapply pre-emption rights*	291,159,145	81.26	67,146,534	18.74	66,296	358,371,975
26. To authorise Mondi plc to purchase its own shares*	358,302,949	100.00	8,224	0.00	66,221	358,377,394

* 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