

**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 2008

**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 2008. 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 17. The voting results of the Joint Electorate Actions are identical and are given below.

Resolution 17 proposed that the directors be given authority to issue shares in Mondi Limited for cash, up to a limit of 5% of unissued share capital. Through the voting on resolution 17 and certain other resolutions, Mondi has become aware that South African shareholders have concerns about resolutions placing shares under the control of directors and, in particular, authorising the directors to issue shares for cash. We will look into this matter further to understand fully the concerns of South African shareholders, which we believe are not specific to Mondi.



Resolution	Votes For	%	Votes Against	%	Votes Withheld	Votes total
<b>Common Business: Mondi Limited and Mondi plc</b>						
1. To elect as a director Sir John Parker	272,308,377	99.07	2,547,101	0.93	2,471,558	277,327,036
2. To elect as a director Cyril Ramaphosa	265,042,927	97.41	7,041,975	2.59	5,242,134	277,327,036
3. To elect as a director David Hathorn	274,422,087	99.78	605,855	0.22	2,296,851	277,324,793
4. To elect as a director Paul Hollingworth	274,421,666	99.78	606,528	0.22	2,296,849	277,325,043
5. To elect as a director Colin Matthews	274,699,083	99.87	370,620	0.13	2,255,340	277,325,043
6. To elect as a director Imogen Mkhize	274,271,552	99.71	799,598	0.29	2,255,643	277,326,793
7. To elect as a director Peter Oswald	274,463,474	99.78	605,960	0.22	2,255,359	277,324,793
8. To elect as a director Anne Quinn	274,697,532	99.86	371,688	0.14	2,255,823	277,325,043
9. To elect as a director David Williams	273,296,004	99.36	1,773,699	0.64	2,255,340	277,325,043
<b>Mondi Limited Business</b>						
10. To receive and adopt the report and accounts	276,776,287	100.00	602	0.00	550,154	277,327,043
11. To determine, ratify and approve the directors' remuneration	241,531,373	91.14	23,483,944	8.86	12,309,726	277,325,043
12. To declare a final dividend	272,461,486	100.00	3,669	0.00	4,859,888	277,325,043
13. To reappoint the auditors	267,722,683	99.69	837,547	0.31	8,764,813	277,325,043
14. To authorise the directors to determine the auditors' remuneration	271,982,039	99.81	523,918	0.19	4,818,836	277,324,793
15. To place 5% of the unissued ordinary shares of Mondi Limited under the control of the directors of Mondi Limited	201,846,523	74.07	70,655,242	25.93	4,825,028	277,326,793
16. To place 5% of the remaining unissued shares (excluding ordinary shares) of Mondi Limited under the control of the directors of Mondi Limited	201,424,955	73.96	70,921,925	26.04	4,977,913	277,324,793



Resolution	Votes For	%	Votes Against	%	Votes Withheld	Votes total
17. To authorise the directors to allot and issue ordinary shares of Mondi Limited for cash‡	186,102,847	68.33	86,253,421	31.67	4,970,775	277,327,043
18. To authorise Mondi Ltd to purchase its own shares*	269,633,536	98.95	2,873,975	1.05	4,817,532	277,325,043
19. To adopt new Articles of Association of Mondi Limited*	260,630,538	99.81	503,626	0.19	16,190,879	277,325,043
<b>Mondi plc Business</b>						
20. To receive the report and accounts	271,992,517	100.00	600	0.00	5,331,926	277,325,043
21. To approve the directors' remuneration report	251,935,828	95.14	12,865,581	4.86	12,525,634	277,327,043
22. To declare a final dividend	276,817,166	100.00	9	0.00	509,618	277,326,793
23. To reappoint the auditors	272,079,672	99.68	860,248	0.32	4,387,123	277,327,043
24. To authorise the directors to determine the auditors' remuneration	274,320,150	99.81	518,757	0.19	2,486,136	277,325,043
25. To authorise the directors to allot relevant securities	207,969,337	75.12	68,887,660	24.88	468,046	277,325,043
26. To authorise the directors to disapply pre-emption rights*	208,189,627	75.20	68,651,973	24.80	483,443	277,325,043
27. To authorise Mondi plc to purchase its own shares*	276,840,007	99.99	34,902	0.01	450,134	277,325,043
28. To adopt new Articles of Association of Mondi plc*	264,994,148	99.82	488,079	0.18	11,844,816	277,327,043

\* 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