

Zambia Copper Investments Limited
(Registered in Bermuda)
JSE code: ZCI
ISIN: BMG988431240
("ZCI")

RESULT OF GENERAL MEETING OF SHAREHOLDERS

At a general meeting held today in Paris, the requisite majority of shareholders of ZCI approved:

- the resolutions relating to a transaction regarding the introduction of Vedanta Resources plc as a strategic equity partner in ZCI's subsidiary, Konkola Copper Mines plc; and
- the appointment of Mr. T Kamwendo and Mr. J-P Rozan as directors of ZCI.

Bermuda

26 October 2004

Sponsor and independent financial advisor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)
CORPORATE FINANCE