

Market Release (via electronic lodgement)

9 June 2011



**SHAREHOLDERS APPROVE SALE OF THE CCP AND FIRB APPROVAL SECURED**  
**RESULT FROM GENERAL MEETING – 9 JUNE 2011**

Exco (“the Company”) (ASX:EXS) advises the resolution in respect of the sale of the Cloncurry Copper Project put to shareholders at the General Meeting held today, 9 June 2011, was carried on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolution considered by shareholders at the General Meeting.

The Company received proxies from 472 shareholders holding a total of 249,173,653 ordinary shares that had directed their voting preferences or had left their voting preferences open at the proxy’s discretion. Undirected proxies given in favour of the Chairman were voted in favour of the resolution; these totalled 4,682,993 shares.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

No.	Resolution	For	Against	Abstain	Proxy’s Discretion
1.	Approval of the sale of the Cloncurry Copper Project to a subsidiary of Xstrata	244,490,660	33,633	-	4,682,993

In addition the Company is pleased to announce that Xstrata has received confirmation from the Foreign Investment Review Board today that there are no objections to the proposed sale in terms of the Australian Government’s foreign investment policy.

*On behalf of the Board of  
Exco Resources Ltd*

Michael Anderson  
Managing Director