

APPENDIX 3

For the purposes of section 341 of the Companies Act 2006 (as amended by The Companies (Shareholders' Rights) Regulations 2009) and in respect of Rio Tinto plc, the votes validly cast are expressed as a percentage of the Rio Tinto plc's total issued share capital (as at 6pm 12 April 2011). It should be noted that a vote 'withheld' is not a vote in law and is not counted in the calculation of the proportion of votes cast for each resolution.

For joint decision resolutions, this calculation does not include Rio Tinto Limited's issued capital or the votes cast at the Rio Tinto Limited annual general meeting which are added to the votes cast at the Rio Tinto plc annual general meeting to give the final result in relation to each joint electorate resolution. Final poll results for Rio Tinto plc and Rio Tinto Limited can be found in Appendix 1 of of this announcement.

<u>Item of Business</u>	<u>Rio Tinto plc votes cast as a percentage of Rio Tinto plc's issued capital</u>
1 To receive the financial statements and the report of the directors and auditors for the full year ended 2010	69.21%
2 Approval of the Remuneration report	68.12%
3 To re-elect Tom Albanese as a director	69.85%
4 To re-elect Robert Brown as a director	69.85%
5 To re-elect Vivienne Cox as a director	69.85%
6 To re-elect Jan du Plessis as a director	69.90%
7 To re-elect Guy Elliott as a director	69.90%
8 To re-elect Michael Fitzpatrick as a director	69.90%
9 To re-elect Ann Godbehere as a director	69.81%
10 To re-elect Richard Goodmanson as a director	69.90%
11 To re-elect Andrew Gould as a director	69.90%
12 To re-elect Lord Kerr as a director	69.90%
13 To re-elect Paul Tellier as a director	69.90%
14 To re-elect Sam Walsh as a director	69.90%
15 To elect Stephen Mayne as a director	69.81%
16 Re-appointment of PricewaterhouseCoopers LLP as auditors of Rio Tinto plc and to authorise the Audit committee to determine their remuneration	69.26%
17 Amendments to the Rules of the performance Share Plan	68.96%
18 Renewal of and amendments to the Share Ownership Plan	69.69%
19 General authority to allot shares	69.88%
20 Disapplication of pre-emption rights	69.78%
21 Authority to purchase Rio Tinto plc shares	69.90%
22 Notice period for general meetings other than annual general meetings	69.76%