

LIST OF RESOLUTIONS:**Res. 2010.1 Resolution approving the agenda**

The GRI Board of Directors resolves to approve the agenda for the meeting without amendments.

Res. 2010.2 Resolution confirming the minute of the previous meeting

The GRI Board of Directors resolves to confirm the minutes of the previous meeting held on 8 and 9th October, 2009.

Res. 2010.3 Resolution approving the Mining and Metals Sector Supplement

The GRI Board of Directors resolves that the Mining and Metals Sector Supplement of the GRI G3 Guidelines was approved via email on 27 January 2010, as having been developed through GRI's due process.

Res. 2010.4 Resolution reappointing Michael Nugent to the Technical Advisory Committee

The GRI Board of Directors resolves to approve the reappointment of Michael Nugent to the TAC.

Res. 2010.5 Resolution reappointing Tom ETTY to the TAC

The GRI Board of Directors resolves to approve the reappointment of Tom ETTY to the TAC.

Res. 2010.6 Resolution approving the audited finances of the GRI

The GRI Board of Directors resolves to approve the audited 2008/2009 Annual Accounts.

Res. 2010.7 Resolution recommending the reappointment of John Elkington

The GRI Board of Directors resolves to recommend the reappointment of John Elkington to the GRI Board of Directors by the Stakeholder Council.

Res. 2010.8 Resolution recommending the reappointment of Herman Mulder

The GRI Board of Directors resolves to recommend the reappointment of Herman Mulder to the GRI Board of Directors by the Stakeholder Council.

Res. 2010.9 Resolution recommending the reappointment of Peter Wong

The GRI Board of Directors resolves to recommend the reappointment of Peter Wong to the Board of Directors by the Stakeholder Council.

Res. 2010.10 Resolution appointing Alan Knight to the Technical Advisory Committee

The GRI Board of Directors resolves to appoint Alan Knight to the Technical Advisory Committee.

Res. 2010.11 Resolution authorizing the Board Audit, Financing and Remuneration Committee of the GRI Board of Directors

The GRI Board of Directors resolves to authorize the Audit, Finance and Remuneration Committee (AFR Committee) of the GRI Board of Directors that consists of Peter Wong (Chairman), Herman Mulder and Kishor Chaukar, to act according to the Rules and Procedures of the GRI AFR Committee until 1 April 2011 or until the first Board meeting in 2011, whichever occurs first.

Res. 2010.12 Resolution authorizing the Sub Committee of the GRI Board of Directors

The GRI Board of Directors resolves to authorize the Sub Committee of the GRI Board of Directors that consists of Mervyn King (Chairman), Sean Harrigan, Ignasi Carreras and Peter Wong to decide on behalf of the Board in exceptional cases where a Board decision cannot be delayed and a board meeting cannot be timely convened.

Res. 2010.13 Resolution approving the agenda

The GRI Board of Directors resolves to approve the agenda for the meeting without amendments.

Res. 2010.14 Resolution confirming the minutes of the previous meeting

The GRI Board of Directors resolves to confirm the minutes of the previous meeting held on 18 and 19 February 2010.

Res. 2010.15 Resolution regarding the work on a next full iteration of the GRI Guidelines

The GRI Board of Directors resolves to develop the next iteration of the GRI Guidelines, tentatively called "G4", focusing on ESG Reporting Standards, which will form the ESG content of an Integrated Reporting Framework, based on the six objectives proposed.

Res. 2010.16 Resolution approving the audited finances of GRI

The GRI Board of Directors resolves to approve the audited 2009/2010 Annual Accounts if there is no material difference from the AFR report.

Res. 2010.17 Resolution formally approving the 2010-2011 Budget

The GRI Board of Directors resolves to approve the budget for the Financial Year 2010-2011.

Res. 2010.18 Resolution regarding the number of terms permissible for the Chairman of the GRI Board of Directors.

The GRI Board of Directors resolves to temporarily amend the Deed of Incorporation to the effect that the two-term limit of the Chairman of GRI's Board of Directors will be altered. This alteration will be applied till the end of 2014.

Res. 2010.19 Resolution appointing Prof. Mervyn King as the Chairman of GRI's Board of Directors.

The GRI Board of Directors resolves to re-appoint Prof. Mervyn King as chairman of GRI's Board of Directors suspending the stipulation that the chairman of GRI's Board of Directors can only serve for two terms of two years.

Res. 2010.20 Resolution regarding the definition of the Mediating Institution Constituency.

The GRI Board of Directors resolves to approve following definition for the Mediating Institution Consistency:

Mediating institutions form a broad category of organizations whose principal function is to provide research, advice, professional services, standards and regulation with regards to the market and/or public relations between reporting entities and their stakeholders. The category includes, but is not restricted to, accountancy, consulting, academic institutions, standard setters and public entities.

Res. 2010.21 Resolution regarding the length of terms of members of the Stakeholder Council

The GRI Board of Directors resolves to amend the Deed of Incorporation article 14.2 to state:

"Members of the Stakeholder Council are appointed for not more than three (3) years. Members of the Stakeholder Council shall retire by rotation in accordance with a rotation list drawn up by the Secretariat and approved by the Board. Members of the Stakeholder Council may serve for no more than two (2) consecutive three-year terms."

Res. 2010.22 Resolution regarding quorum of the Stakeholder Council

The GRI Board of Directors resolves to amend the Deed of Incorporation article 16.5 to state:

"A quorum of the Stakeholder Council shall consist of a simple majority (half plus one) of the members serving on the Stakeholder Council."

Res. 2010.23 Resolution appointing Mr. Simon Longstaff to the GRI Nominating Committee

The GRI Board of Directors resolves to appoint Mr. Simon Longstaff to the GRI Nominating Committee.

Res. 2010.24 Resolution appointing Ms. Anita Normark to the GRI Nominating Committee

The GRI Board of Directors resolves to appoint Ms. Anita Normark to the GRI Nominating Committee.