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GLENCORE plc

GLENCORE PLC

(Incorporated in Jersey under the Companies (Jersey) Laws 1991 with registered number 107710)

(Stock Code: 805)

Overseas Regulatory Announcement

This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Glencore plc has released an announcement pursuant to the UK Disclosure and Transparency Rules. Please see the attached announcement.

By order of the Board

Glencore plc

Tony Hayward

Chairman

Baar, Switzerland, 2nd September 2014

As of the date of this announcement, the executive directors are Mr Ivan Glasenberg (Chief Executive Officer) and the independent non-executive directors are Mr Anthony Hayward (Chairman), Mr Peter Coates, Mr Leonhard Fischer, Mr Peter Grauer, Mr William Macaulay, Mr John Mack and Ms Patrice Merrin.

GLENCORE

Glencore plc
Baar, Switzerland
2nd September, 2014

Total Voting Rights

Pursuant to DTR 5.6.1 of the FCA's Disclosure and Transparency Rules, Glencore notifies the market of the following:

At close of business on 29th August 2014, Glencore's issued share capital consisted of 13,278,405,466 ordinary shares of US\$0.01 each. Each ordinary share carries one voting right except for the 9,501,590 shares which the Company held in treasury.

Therefore, the total number of voting rights in Glencore at that date was 13,268,903,876.

The above figure of 13,268,903,876 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Glencore under the FCA's Disclosure and Transparency Rules.

A copy of this announcement will be made available on the Company's website (www.glencore.com).

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About Glencore

Glencore is one of the world's largest global diversified natural resource companies and a major producer and marketer of more than 90 commodities. The Group's operations comprise of over 150 mining and metallurgical sites, oil production assets and agricultural facilities.

With a strong footprint in both established and emerging regions for natural resources, Glencore's industrial and marketing activities are supported by a global network of more than 90 offices located in over 50 countries.

Glencore's customers are industrial consumers, such as those in the automotive, steel, power generation, oil and food processing. We also provide financing, logistics and other services to producers and consumers of commodities. Glencore employ around 200,000 people, including contractors.