



Attendance List

(At least) 33 out of 48 Members represented (~ 69 %); n° * = n° of votes
Quorum required: > 66,6 %

1.	<i>Angela</i>	ALDERMAN	Johnson Matthey Plc	United Kingdom	Member, Chair of Re WG
2.	<i>Cas</i>	BADENHORST	Anglo Platinum	South Africa	Member*
3.	<i>Mark</i>	BEDFORD	Johnson Matthey Plc	United Kingdom	Member*
4.	<i>Volker</i>	BEHRENS	AMI DODUCO	Germany	Member*
5.	<i>Bodo</i>	BERKNER	Ferro GmbH	Germany	Member*
6.	<i>Jörg</i>	BEUERS	Allgemeine Gold-und Silberscheideanstalt AG	Germany	Member
7.	<i>Christine</i>	BOURDA	Metalor Technologie France	France	Member*
8.	<i>David</i>	BOYD	Johnson Matthey Plc	United Kingdom	Member, Chair of PGM WG
9.	<i>Caroline</i>	BRAIBANT	EPMF	Belgium	Secretariat & Trustee
10.	<i>Roland</i>	BRASCH	W.C. Heraeus GmbH	Germany	Member
11.	<i>Helena</i>	BYRDZIAK	KGHM Polska Miedz S.A.	Poland	Member*
12.	<i>Ron</i>	DAVIES	AMES GOLDSMITH	United States	Member
13.	<i>Ralf</i>	DRIESELNANN	Umicore AG & Co. KG	Germany	Member
14.	<i>Peter</i>	DORNER	Heirmerle + Meule GmbH	Germany	Member*
15.	<i>Guy</i>	ETHIER	Umicore SA/NV	Belgium	Member*
16.	<i>Rob</i>	GARRETT	AMES GOLDSMITH UK LTD	United Kingdom	Member*, Chair of Ag WG
17.	<i>Theo</i>	GAUTSCHI	Cendres+Métaux SA	Switzerland	Member*
18.	<i>Roland</i>	GERNER	W.C. Heraeus GmbH	Germany	Member
19.	<i>Andrew</i>	GRIFFITHS	Umicore AG & Co. KG	Germany	Member, Chair of Mgmt Cttee
20.	<i>Gerhard</i>	GUTEKUNST	Wieland Dental + Technik GmbH & Co. KG	Germany	Member*
21.	<i>Mike</i>	HALHEAD	Anglo Platinum	South Africa	Member
22.	<i>Marcus</i>	HANNAKAM	W.C. Heraeus GmbH	Germany	Member
23.	<i>Wilfried</i>	HELD	Fachvereinigung Edelmetalle	Germany	Guest
24.	<i>Tim</i>	HIRD	EPMF	Belgium	Project Manager
25.	<i>Wilfried H.</i>	HÖRNER	Argor-Heraeus SA	Switzerland	Member**
26.	<i>Michael</i>	KABS	Heraeus Holding GmbH	Germany	Member*
27.	<i>Hitoshi</i>	KOSAI	Tanaka Kikinzoku Kogyo	Japan	Member*
28.	<i>Werner</i>	KÖSSLER	Montanwerke-Brixlegg AG	Austria	Member*



29.	<i>Diana</i>	KRATZ	Commerzbank International S.A.	Luxembourg	Member*
30.	<i>Leila</i>	LAINÉ	Norilsk Nickel	Finland	Member***
31.	<i>Marie-Laure</i>	LEDRIKH	Traxys Europe SA	Luxembourg	Member
32.	<i>Cédric</i>	LÉGER	PX Holding SA	Switzerland	Member
33.	<i>Stewart</i>	MURRAY	London Bullion Market Association	United Kingdom	Guest
34.	<i>Alain</i>	PALMERS	Umicore SA/NV	Belgium	Member, Chair of Legal WG
35.	<i>Agnieska</i>	PIECHOTA	KGHM Polska Miedz S.A.	Poland	Member
36.	<i>Giovanni</i>	PRELAZZI	CHIMET SPA	Italy	Member*
37.	<i>Mark</i>	RAFFRAY	Johnson Matthey Plc	United Kingdom	Member, Co-Chair of Mgmt Cttee, Chair of TAP
38.	<i>Lucien</i>	RECLARU	PX Holding SA	Switzerland	Member*
39.	<i>Hendrik</i>	ROTH	Aurubis AG	Germany	Member*, Co-Chair of Ag WG
40.	<i>Klaus</i>	ROTHENBACHER	EPMF	Belgium	Scientific Manager
41.	<i>Julian</i>	SARDA DE LAS HERAS	SEMPSA Joyería Platería SA	Spain	Member*
42.	<i>Heinz-Günter</i>	SCHENZEL	C. Hafner GmbH + Co. KG	Germany	Member*
43.	<i>Mike</i>	SHEPHERD	Vale Inco Europe Ltd.	United Kingdom	Member*
44.	<i>Marc</i>	SIMON	Traxys Europe SA	Luxembourg	Member*
45.	<i>Clémence</i>	SIRET	SAFT	France	Member*
46.	<i>Mika</i>	TOIVOLA	Boliden	Finland	Member*
47.	<i>Adam</i>	TROLL	DuPont UK Ltd	United Kingdom	Member*
48.	<i>Philippe</i>	VAN MAELE	Umicore Precious Metals Refining	Belgium	Member
49.	<i>Aad</i>	van MEERKERK	Climax Molybdenum B.V.	The Netherlands	Member*
50.	<i>Hugo</i>	WAETERSHOOT	HW Consult	Belgium	Expert consultant
51.	<i>Neil</i>	WARDLE	Britannia Refined Metals Ltd	United Kingdom	Member**
52.	<i>Christiane</i>	WICKEL	Recylex GmbH	Germany	Member*
53.	<i>Orazio</i>	ZOCCOLAN	ASSOMET	Italy	Guest



Apologies

1.	<i>Rene</i>	BRAEUNIG	Glencore International Import BV	The Netherlands	Member*	Approves revised Consortium Agreement (e-mail 4 June 2010)
2.	<i>Michal</i>	HUSAKIEWICZ	LIPMANN WALTON & Co. Ltd	United Kingdom	Member*	
3.	<i>Jean-François</i>	LARTIGUE	Eramet Group	France	Member*	
4.	<i>Umberto</i>	MAGRO	PAMP	Switzerland	Member*	Represented by W. Hörner
5.	<i>Aurélie</i>	NORMAND	Metalor	France	Member*	Represented by C. Bourda
6.	<i>Ian</i>	STEPHENSON	Johnson Matthey	United Kingdom	Member*	Represented by M. Bedford
7.	<i>Michael</i>	TURNER JONES	LONMIN Plc.	South Africa	Member*	
8.	<i>Roland</i>	WINDE	Umicore AG & Co. KG	Germany	Member	