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中信資源控股有限公司 CITIC Resources Holdings Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 1205)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 17 JUNE 2022

CITIC Resources Holdings Limited (the “**Company**”) is pleased to announce that, at the annual general meeting of the Company held by way of electronic means on 17 June 2022 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 22 April 2022 were duly passed by the shareholders of the Company by way of poll.

The poll results relating to voting in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes	
		For	Against
1.	To receive and consider the audited financial statements and the report of the directors and the independent auditor’s report for the year ended 31 December 2021	4,409,219,124 (99.94%)	2,716,025 (0.06%)
2.	To pay a final dividend of HK4.50 cents per share of the Company for the year ended 31 December 2021	4,411,895,124 (99.99%)	25 (0.01%)
3.	(a) To re-elect Mr. Suo Zhengang as an executive director of the Company	4,385,023,879 (99.39%)	26,911,270 (0.61%)
	(b) To re-elect Mr. Gao Pei Ji, who has served more than nine years since May 2011, as an independent non-executive director of the Company	4,354,680,314 (98.70%)	57,254,835 (1.30%)
	(c) To authorise the board of directors to fix the directors’ remuneration	4,410,097,099 (99.96%)	1,838,050 (0.04%)
4.	To re-appoint PricewaterhouseCoopers as auditor and authorise the board of directors to fix the auditor’s remuneration	4,411,935,124 (99.99%)	25 (0.01%)
5A.	To grant a general mandate to the directors to repurchase shares of the Company [#]	4,411,935,124 (99.99%)	25 (0.01%)
5B.	To grant a general mandate to the directors to issue new shares of the Company [#]	4,255,901,909 (96.46%)	156,033,240 (3.54%)
5C.	To increase the general mandate to be given to the directors to issue new shares of the Company [#]	4,255,901,884 (96.46%)	156,033,265 (3.54%)

SPECIAL RESOLUTION		Number of Votes	
		For	Against
6.	To approve and adopt the new bye-laws of the Company#	4,411,935,124 (99.99%)	25 (0.01%)

The full text of the resolution is set out in the notice of AGM dated 22 April 2022.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 5C, all such resolutions were duly passed as ordinary resolutions of the Company. As a majority of not less than 75% of the votes were cast in favour of the resolution numbered 6, such resolution was duly passed as a special resolution of the Company.

As at the date of the AGM, there were a total of 7,857,727,149 issued and fully paid shares (the “**Shares**”) of the Company. The total number of Shares held by shareholders able to attend and vote for or against the resolutions proposed at the AGM were 7,857,727,149 Shares. There was no restriction on any shareholder casting votes on any of the resolutions at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and no shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. No parties have indicated in the circular containing the notice of the AGM that they intend to vote against or to abstain from voting on any of the resolutions at the AGM.

The share registrar of the Company in Hong Kong, Tricor Tengis Limited, acted as scrutineer for the purpose of taking votes at the AGM.

All directors of the Company attended the AGM.

By Order of the Board
CITIC Resources Holdings Limited
Wat Chi Ping Isaac
Company Secretary

Hong Kong, 17 June 2022

As at the date hereof, Mr. Sun Yufeng and Mr. Suo Zhengang are executive directors of the Company, Mr. Chan Kin is a non-executive director of the Company, and Mr. Fan Ren Da, Anthony; Mr. Gao Pei Ji and Mr. Look Andrew are independent non-executive directors of the Company.