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CITIC RESOURCES HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 1205)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JUNE 2009

CITIC Resources Holdings Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 26 June 2009 as follows:

RESOLUTIONS		Number of Votes (%)	
		For	Against
1	To receive and consider the audited financial statements and the report of the directors and the independent auditors’ report for the year ended 31 December 2008	3,342,512,614 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2 (a)	To re-elect Mr. Mi Zengxin as director	3,290,347,304 (98.44%)	52,183,710 (1.56%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2 (b)	To re-elect Ms. Li So Mui as director	3,341,872,614 (99.98%)	658,400 (0.02%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2 (c)	To re-elect Mr. Fan Ren Da, Anthony as director	3,342,531,014 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2 (d)	To re-elect Mr. Ngai Man as director	3,342,531,014 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

RESOLUTIONS		Number of Votes (%)	
		For	Against
2 (e)	To authorise the board of directors to fix the directors' remuneration	3,342,531,014 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3	To re-appoint auditors and authorise the board of directors to fix the auditors' remuneration	3,342,531,014 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
4A	To grant a general mandate to the directors to repurchase shares of the Company	3,342,531,014 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
4B	To grant a general mandate to the directors to issue new shares of the Company	3,278,511,904 (98.08%)	64,019,110 (1.92%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
4C	To increase the general mandate to be given to the directors to issue new shares of the Company	3,278,511,904 (98.08%)	64,019,110 (1.92%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 6,050,567,038 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 6,050,567,038 shares. There was no restriction on any shareholders casting votes on any of the resolutions at the AGM and there were no shares entitling the holders thereof to attend and vote only against all or 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.

By order of the Board
CITIC Resources Holdings Limited
Li So Mui
Company Secretary

Hong Kong, 26 June 2009

As at the date hereof, the executive directors of the Company are Mr. Kong Dan; Mr. Mi Zengxin; Mr. Shou Xuancheng; Mr. Sun Xinguo; Ms. Li So Mui; Mr. Qiu Yiyong; Mr. Zeng Chen and Mr. Zhang Jijing, the non-executive directors are Mr. Wong Kim Yin and Ms. Yap Chwee Mein (alternate to Mr. Wong Kim Yin), and the independent non-executive directors are Mr. Fan Ren Da, Anthony; Mr. Ngai Man and Mr. Tsang Link Carl, Brian.