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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 29 JUNE 2012

CITIC Resources Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 29 June 2012 (the “**AGM**”) 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 2011	4,662,527,221 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Ju Weimin as director	4,488,890,887 (96.28%)	173,636,334 (3.72%)
	(b) To re-elect Mr. Sun Xinguo as director	4,648,474,080 (99.70%)	14,053,141 (0.30%)
	(c) To re-elect Ms. Li So Mui as director	4,518,492,504 (96.91%)	144,034,717 (3.09%)
	(d) To re-elect Mr. Tian Yuchuan as director	4,607,602,463 (98.82%)	54,924,758 (1.18%)
	(e) To re-elect Mr. Ngai Man as director	4,650,997,221 (99.75%)	11,530,000 (0.25%)
	(f) To authorise the board of directors to fix the directors’ remuneration	4,662,527,221 (100.00%)	0 (0.00%)
3.	To re-appoint Ernst & Young as auditors and authorise the board of directors to fix the auditors’ remuneration	4,662,527,221 (100.00%)	0 (0.00%)
4A.	To grant a general mandate to the directors to repurchase shares of the Company	4,662,526,821 (100.00%)	0 (0.00%)
4B.	To grant a general mandate to the directors to issue new shares of the Company	3,559,921,612 (94.66%)	200,695,966 (5.34%)
4C.	To increase the general mandate to be given to the directors to issue new shares of the Company	4,459,978,655 (95.66%)	202,548,166 (4.34%)

As more than 50% of the votes were cast in favour of each of the above resolutions, the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 7,865,737,149 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 was 7,865,737,149 shares. There was no restriction on any shareholders casting votes 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.

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

Hong Kong, 29 June 2012

*As at the date hereof, the executive directors of the Company are Mr. Sun Xinguo; Mr. Zeng Chen; Mr. Guo Tinghu and Ms. Li So Mui, the non-executive directors are Mr. Ju Weimin; Mr. Qiu Yiyong; Mr. Tian Yuchuan; Mr. Wong Kim Yin and Mr. Zhang Jijing, and the independent non-executive directors are Mr. Fan Ren Da, Anthony; Mr. Gao Pei Ji and Mr. Ngai Man.*