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## CITIC RESOURCES HOLDINGS LIMITED

*(incorporated in Bermuda with limited liability)*

(Stock Code: 1205)

### POLL RESULTS OF SPECIAL GENERAL MEETINGS

#### RENEWAL OF CONTINUING CONNECTED TRANSACTIONS

#### RE-ELECTION OF RETIRING DIRECTOR

#### AND

#### GRANT OF SHARE OPTIONS

On 6 December 2013:

- (1) Independent Shareholders approved the 2014 Cooperation Agreement and the sale of commodities by CACT to CITIC Metal pursuant thereto during the three years ending 31 December 2016 subject to the Annual Caps; and
- (2) Shareholders approved the re-election of Mr. Kwok as a Director and the grant of the Share Options to Mr. Kwok.

Reference is made to:

- (1) the circular dated 4 November 2013 issued by CITIC Resources Holdings Limited (the "**Company**") regarding the 2014 Cooperation Agreement and the sale of commodities by CACT to CITIC Metal pursuant thereto during the three years ending 31 December 2016 subject to the Annual Caps, and the re-election of Mr. Kwok as a Director; and
- (2) the circular dated 21 November 2013 issued by the Company regarding the grant of the Share Options to Mr. Kwok.

Unless the context otherwise requires, terms and expressions defined in such circulars shall have the same meanings when used in this announcement.

The Company is pleased to announce the poll results relating to voting at the special general meeting of the Company held on 6 December 2013 at 3:00 p.m. (the "**First Meeting**") and the special general meeting of the Company held on the same date at 3:20 p.m. (the "**Second Meeting**"), and together with the First Meeting, the "**Meetings**") as follows:

**A. At the First Meeting:**

RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To confirm, ratify and approve the 2014 Cooperation Agreement, the Transactions and the Annual Caps	1,131,897,638 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Kwok Peter Viem as a director of the Company	4,515,319,944 (99.97%)	1,415,741 (0.03%)

**B. At the Second Meeting:**

RESOLUTION	Number of Votes (%)	
	For	Against
To approve the grant of share options to Mr. Kwok Peter Viem	4,372,011,262 (96.66%)	151,144,172 (3.34%)

The above resolutions were duly passed as ordinary resolutions.

As at the date of the Meetings, there were a total of 7,868,527,149 fully paid Shares in issue.

The total number of Shares held by Shareholders able to attend and vote for or against resolution No. 1 proposed at the First Meeting was 3,193,979,452 Shares. Keentech, CA and Extra Yield and their respective associates (holding in aggregate 4,674,547,697 Shares) were required to abstain from voting.

The total number of Shares held by Shareholders able to attend and vote for or against resolution No. 2 proposed at the First Meeting was 7,868,527,149 Shares.

The total number of Shares held by Shareholders able to attend and vote for or against the resolution proposed at the Second Meeting was 7,868,527,149 Shares. As at the date of the Second Meeting, save for Mr. Kwok's interest in the Share Options, Mr. Kwok and his associates did not have a notifiable interest in the Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above and so far as the Directors are aware, there was no restriction on any Shareholder casting votes on any of the resolutions at the Meetings.

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

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

Hong Kong, 6 December 2013

*As at the date hereof, the executive directors of the Company are Mr. Kwok Peter Viem; Mr. Zeng Chen; Mr. Guo Tinghu and Ms. Li So Mui, the non-executive directors are Mr. Qiu Yiyong; Mr. Tian Yuchuan and Mr. Wong Kim Yin, and the independent non-executive directors are Mr. Fan Ren Da, Anthony; Mr. Gao Pei Ji; Mr. Hu Weiping and Mr. Ngai Man.*