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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 27 JUNE 2014

CITIC Resources Holdings Limited (the “**Company**”) is pleased to announce the poll results relating to voting in respect of the resolutions proposed at the annual general meeting of the Company held on 27 June 2014 (the “**AGM**”) 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 auditors’ report for the year ended 31 December 2013	4,550,933,613 (99.99%)	16,000 (0.01%)
2.	(a) To re-elect Mr. Guo Tinghu as a director	4,542,669,472 (99.82%)	8,340,141 (0.18%)
	(b) To re-elect Ms. Li So Mui as a director	4,548,884,572 (99.95%)	2,125,041 (0.05%)
	(c) To re-elect Mr. Fan Ren Da, Anthony as a director	4,436,060,824 (97.47%)	114,948,789 (2.53%)
	(d) To re-elect Mr. Gao Pei Ji as a director	4,550,868,613 (99.99%)	141,000 (0.01%)
	(e) To authorise the board of directors to fix the directors’ remuneration	4,550,710,413 (99.99%)	191,000 (0.01%)
3.	To re-appoint Ernst & Young as auditors and authorise the board of directors to fix the auditors’ remuneration	4,550,993,613 (99.99%)	16,000 (0.01%)
4A.	To grant a general mandate to the directors to repurchase shares of the Company	4,550,885,413 (99.99%)	16,000 (0.01%)
4B.	To grant a general mandate to the directors to issue new shares of the Company	3,491,050,278 (95.67%)	157,941,892 (4.33%)
4C.	To increase the general mandate to be given to the directors to issue new shares of the Company	4,392,961,521 (96.53%)	157,939,892 (3.47%)

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

As at the date of the AGM, there were a total of 7,868,527,149 issued and fully paid 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 was 7,868,527,149 shares. There was no restriction on any shareholder 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, 27 June 2014

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