

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## CITIC RESOURCES HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 1205)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JUNE 2015

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 26 June 2015 (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 2014	4,459,924,916 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Qiu Yiyong as a director	4,453,568,676 (99.86%)	6,356,240 (0.14%)
	(b) To re-elect Mr. Sun Yang as a director	4,457,096,631 (99.94%)	2,828,285 (0.06%)
	(c) To re-elect Mr. Wong Kim Yin as a director	4,317,864,032 (96.81%)	142,060,884 (3.19%)
	(f) To re-elect Mr. Shou Xuancheng as a director	4,459,810,916 (99.99%)	114,000 (0.01%)
	(g) To authorise the board of directors to fix the directors’ remuneration	4,459,839,916 (99.99%)	85,000 (0.01%)
3.	To re-appoint Ernst & Young as auditors and authorise the board of directors to fix the auditors’ remuneration	4,459,924,916 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
4A.	To grant a general mandate to the directors to repurchase shares of the Company	4,459,924,916 (100.00%)	0 (0.00%)
4B.	To grant a general mandate to the directors to issue new shares of the Company	4,369,638,482 (97.98%)	90,286,434 (2.02%)
4C.	To increase the general mandate to be given to the directors to issue new shares of the Company	4,369,658,282 (97.98%)	90,266,634 (2.02%)

*Note: Reference is made to the announcement of the Company dated 18 June 2015. Mr Zeng Chen and Mr Hu Weiping did not stand for re-election as directors of the Company at the AGM. The resolutions in respect of their re-election were not put to shareholders. Mr Zeng and Mr Hu ceased to be directors of the Company at the conclusion of the AGM.*

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**  
**Johnathan Jen Wah Cha**  
*Company Secretary*

Hong Kong, 26 June 2015

*As at the date hereof, the executive directors of the Company are Mr. Kwok Peter Viem; Mr. Qiu Yiyong; Mr. Sun Yang; Mr. Guo Tinghu and Ms. Li So Mui, the non-executive director is Mr. Wong Kim Yin, and the independent non-executive directors are Mr. Fan Ren Da, Anthony; Mr. Gao Pei Ji and Mr. Shou Xuancheng.*