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中信資源控股有限公司 CITIC Resources Holdings Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 1205)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 JUNE 2019

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 21 June 2019 (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 auditor’s report for the year ended 31 December 2018	3,668,088,297 (99.99%)	10,000 (0.01%)
2.	To pay a final dividend	3,668,520,847 (99.99%)	14,950 (0.01%)
3.	(a) To re-elect Mr. Sun Yufeng as a director	3,665,621,568 (99.92%)	2,916,729 (0.08%)
	(b) To re-elect Mr. Suo Zhengang as a director	3,626,206,068 (98.84%)	42,372,229 (1.16%)
	(c) To re-elect Mr. Chan Kin as a director	3,665,466,065 (99.92%)	3,072,232 (0.08%)
	(d) To re-elect Mr. Look Andrew as a director	3,665,629,568 (99.92%)	2,908,729 (0.08%)
	(e) To authorise the board of directors to fix the directors’ remuneration	3,668,482,588 (99.99%)	40,759 (0.01%)
4.	To re-appoint Ernst & Young as auditor and authorise the board of directors to fix the auditor’s remuneration	3,668,485,088 (99.99%)	53,209 (0.01%)
5A.	To grant a general mandate to the directors to repurchase shares of the Company	3,668,507,538 (99.99%)	28,259 (0.01%)
5B.	To grant a general mandate to the directors to issue new shares of the Company	3,518,292,649 (95.91%)	150,159,648 (4.09%)
5C.	To increase the general mandate to be given to the directors to issue new shares of the Company	3,518,308,149 (95.91%)	150,144,148 (4.09%)

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 7,857,727,149 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 were 7,857,727,149 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, 21 June 2019

As at the date hereof, Mr. Sun Yufeng; Mr. Suo Zhengang; Mr. Sun Yang and Ms. Li So Mui are executive directors of the Company, Mr. Chan Kin is a non-executive director of the Company, and Mr. Fan Ren Da, Anthony; Mr. Gao Pei Ji and Mr. Look Andrew are independent non-executive directors of the Company.