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JINCHUAN 金川

JINCHUAN GROUP INTERNATIONAL RESOURCES CO. LTD

金川集團國際資源有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock code: 2362)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 24 JUNE 2011**

Reference is made to the circular issued by Jinchuan Group International Resources Co. Ltd (the “Company”) on 25 May 2011 (the “Circular”) relating to, among other things, receipt, consideration and adoption of the audited consolidated financial statements of the Company and its subsidiaries, re-election of retiring Directors, re-appointment of auditors, proposed grant of General Mandate to issue shares and repurchase shares, extension of the Issue Mandate to issue shares and refreshment of 10% Share Option Scheme Limit. Unless, otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the annual general meeting of the Company held on 24 June 2011 (the “AGM”), the proposed resolution as set out in the notice of the AGM was duly passed by the shareholders of the Company by way of poll.

The Company’s branch share registrar in Hong Kong, Hong Kong Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The total number of shares of the Company in issue as at the date of the AGM, being the total number of shares entitling the holders thereof to attend and vote for or against all the resolutions proposed at the AGM, was 2,754,873,051 shares. No Shareholders were required to abstain from voting on any of the resolutions at the AGM. No person has indicated in the Circular dated 25 May 2011 that he/she/it intends to abstain from voting on or vote against any of the resolutions at the AGM. No Shareholders were entitled to attend and vote only against any resolutions at the AGM.

The poll result taken at the AGM is as follows:

ORDINARY RESOLUTIONS		FOR (%)	AGAINST (%)
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “Directors”) and auditors for the year ended 31 December 2010.	1,949,966,459 (100%)	0 (0%)

ORDINARY RESOLUTIONS		FOR (%)	AGAINST (%)
2.	a) To re-elect Mr. Yang Zhiqiang as executive Director;	1,948,251,459 (99.73%)	5,263,000 (0.27%)
	b) To re-elect Mr. Zhang Sanlin as executive Director;	1,942,207,337 (99.42%)	11,307,122 (0.58%)
	c) To re-elect Ms. Deng Wen as executive Director;	1,952,310,459 (99.94%)	1,204,000 (0.06%)
	d) To re-elect Ms. Maria Majoire Lo as executive Director;	1,952,898,459 (99.97%)	616,000 (0.03%)
	e) To re-elect Mr. Gao Tianpeng as non-executive Director;	1,948,578,459 (99.75%)	4,936,000 (0.25%)
	f) To re-elect Mr. Qiao Fugui as non-executive Director;	1,948,762,459 (99.76%)	4,752,000 (0.24%)
	g) To re-elect Mr. Yen Yuen Ho, Tony as independent non-executive Director;	1,952,310,459 (99.94%)	1,204,000 (0.06%)
	h) To authorize the board of Directors (the "Board") to fix the remuneration of all Directors.	1,953,514,459 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as Auditors and to authorize the Board to fix their remuneration.	1,953,514,459 (100%)	0 (0%)
4.	Ordinary Resolution as detailed in item 4 of the Notice of Annual General Meeting (To grant a general mandate to the Directors to issue shares).	1,941,960,337 (99.41%)	11,554,122 (0.59%)
5.	Ordinary Resolution as detailed in item 5 of the Notice of Annual General Meeting (To grant a general mandate to the Directors to repurchase shares).	1,953,514,459 (100%)	0 (0%)
6.	Ordinary Resolution as detailed in item 6 of the Notice of Annual General Meeting (To grant an extension of the Issue Mandate to issue shares).	1,941,960,337 (99.41%)	11,554,122 (0.59%)
7.	Ordinary Resolution as detailed in item 7 of the Notice of Annual General Meeting (To grant the refreshment of 10% Share Option Scheme Limit).	1,949,627,459 (99.80%)	3,887,000 (0.20%)

Note: The full text of the Resolutions is set out in the notice of the AGM dated 25 May 2011.

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

By Order of the Board
JINCHUAN GROUP INTERNATIONAL RESOURCES CO. LTD
WONG Tak Chuen
Company Secretary

Hong Kong, 24 June 2011

As at the date of this announcement, the Board consists of five executive Directors, namely Mr. Yang Zhiqiang, Mr. Zhang Sanlin, Mr. Zhang Zhong, Ms. Deng Wen and Ms. Maria Majoire Lo, three non-executive Directors, namely Mr. Gao Tianpeng and Mr. Qiao Fugui, and Ms. Zhou Xiaoyin, and three independent non-executive Directors, namely Mr. Gao Dezhu, Mr. Wu Chi Keung and Mr. Yen Yuen Ho, Tony.