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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 the Cayman Islands with limited liability)

(Stock Code: 2362)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 19 JUNE 2019**

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice of EGM**”) issued by Jinchuan Group International Resources Co. Ltd (the “**Company**”) on 30 May 2019. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice of EGM.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that at the Company’s extraordinary general meeting held on 19 June 2019 (the “**EGM**”) at 4:00 p.m., the resolution proposed was duly passed by way of poll voting. The poll results are as follows:

Ordinary Resolution		Number of Votes (%) <i>(Note(a))</i>	
		For	Against
1.	To approve and adopt the new share option scheme and to terminate the existing share option scheme.	9,965,391,241 98.9587%	104,857,886 1.0413%

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the EGM in person or by proxy.
- (b) As more than 50% of the votes were cast in favour of the above ordinary resolution, the resolution was duly passed as ordinary resolution.
- (c) The total number of shares of the Company in issue as at the date of the EGM: 12,609,873,051 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolution at the EGM: 12,609,873,051 shares.
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the EGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.
- (h) The Company's Branch Share Registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, acted as the scrutineer for the vote-taking at the EGM.

By order of the Board
Jinchuan Group International Resources Co. Ltd
Sun Wei
Company Secretary

Hong Kong, 19 June 2019

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Gao Tianpeng and Mr. Qiao Fugui; three non-executive Directors, namely Mr. Zhang Youda, Mr. Yang Jinshan and Mr. Zeng Weibing; and three independent non-executive Directors, namely Mr. Wu Chi Keung, Mr. Yen Yuen Ho, Tony and Mr. Poon Chiu Kwok.