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Zijin Mining Group Co., Ltd.*
紫金礦業集團股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2899)

**ANNOUNCEMENT OF EXTRAORDINARY GENERAL MEETING
RESOLUTIONS**

At the extraordinary general meeting (the "EGM") of Zijin Mining Group Co., Ltd.* (the "Company") held at the Company's conference room at 1st Floor, No. 1, Zijin Road, Shanghang County, Fujian Province, the People's Republic of China (the "PRC") on 9 March 2009 (Monday) at 9:00 a.m., poll voting was taken in accordance with the Company's articles of association for voting on the proposed resolutions, as set out in the notice of EGM dated 21 January 2009. All resolutions were approved by independent shareholders and the board of directors (the "Board") of the Company is pleased to announce the poll results in respect of the resolutions of the EGM of the Company as follows:

	Resolutions	No. of valid votes For (% of total valid votes cast)	No. of valid votes Against (% of total valid votes cast)	Total valid votes
1.	THAT the JV Agreement entered into between the Company and Minxi Xinghang State-owned Assets Investment Co., Ltd. (閩西興杭國有資產投資經營有限公司) on 8 January 2009 to form a joint venture temporarily named Zijin Copper Company Limited (紫金銅業有限公司) to invest and build a copper refinery project with capacity of 200,000 tonnes/year, be and are hereby approved, rectified and/or authorized;	5,874,343,848 (99.99%)	393,908 (0.01%)	5,874,737,756
2.	THAT the provision of the financial guarantee by the Company to Zijin Copper Company Limited proportionally according to the above-mentioned JV Agreement and the respective interest in the joint venture with the yearly maximum amount proposed (the "Proposed Annual Cap") for 3 years (2009-2011) being RMB 900 millions, be and are hereby approved, rectified and/or authorized; and	5,874,343,848 (99.99%)	393,908 (0.01%)	5,874,737,756

3. THAT the Company's board of directors be and is hereby authorised with full power to take all necessary, appropriate and discretionary actions in connection with and for the implementation and/or for giving the effect to the abovementioned resolution 1 and resolution 2, including but not limited to take all necessary further actions, to deal with further registration procedures and to deal with all relevant procedures.	5,874,399,848 (99.99%)	393,908 (0.01%)	5,874,793,756
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All the above resolutions were passed as ordinary resolutions. Shareholders may refer to the circular dated 21 January 2009 issued to shareholders for details of the resolutions.

As at the date of the EGM, the total number of issued shares of the Company is 14,541,309,100 comprising 10,535,869,100 domestic/A shares, and 4,005,440,000 H shares listed on the Stock Exchange, which was the total number of shares entitling the holders to attend. Save that Minxi Xinghang State-owned Assets Investment Co., Ltd. holding 4,210,902,120 domestic shares or about 28.96% of the total issued share capital of the Company and Mr. Chen Jinghe holding 114,594,000 domestic shares or about 0.79% of the total issued share capital of the Company have abstained from voting for or against all the resolutions proposed at the EGM, there is no other restriction on shareholders to cast vote on any of the aforesaid resolutions passed at the EGM. These are the total number of shares entitling the holders to attend and vote for or against the resolutions at the EGM. There is no other restriction imposed on the shareholders to cast their votes on any of the aforesaid resolutions passed at the EGM.

Computershare Hong Kong Investor Services Limited, the H shares registrar of the Company, has acted as the scrutineer for the vote-taking in the EGM of the Company.

By Order of the Board
Zijin Mining Group Co., Ltd.*
Chen Jinghe
Chairman

Fujian, the PRC, 9 March 2009

** The Company's English name is for identification purpose only*

As at the date of this announcement, the Board of Directors comprises:

Executive Directors

Chen Jinghe (Chairman)
Liu Xiaochu
Luo Yingnan
Lan Fusheng
Huang Xiaodong
Zou Laichang

Independent Non-executive Directors

Chen Yuchuan
Su Congfu
Lin Yongjing
Loong Ping Kwan

Non-executive Director

Peng Jiaqing