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洛陽樂川鉬業集團股份有限公司
China Molybdenum Co., Ltd. *

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

(Stock Code: 3993)

POLL RESULTS AT THE ANNUAL GENERAL MEETING

The board of directors (the “**Board of Directors**”) of China Molybdenum Co., Ltd. (the “**Company**”) is pleased to announce that the annual general meeting of the Company for the year 2009 (the “**AGM**”) was held at 8:30 a.m. on Tuesday, 2 June 2009 at the International Conference Room of Luoyang Mudu-Lee Royal International Hotel, Luoyang City, Henan Province, the People's Republic of China (“**PRC**”).

The number of issued shares of the Company as at the date of the AGM was 4,876,170,525 shares, being the total number of shares entitling the holders to attend and vote for or against any of the resolutions proposed at the AGM. There was no rejection or amendment to resolution at the AGM, and there was no other business proposed at the AGM. There were no restrictions on any shareholder casting votes on any of the proposed resolutions at the AGM. Shareholders of the Company and authorized proxies holding an aggregate of 3,797,576,628 shares, representing approximately 77.88% of the total issued shares of the Company were present at the AGM.

The holding of the AGM was in compliance with the requirements of the Company Law of the PRC and the provisions of the Articles of Association of the Company. The AGM was chaired by Mr. Duan Yuxian, the Chairman of the Board of Directors.

All the resolutions at the AGM were put to the vote by way of poll and were approved by the shareholders. The poll results of the resolutions at the AGM are as follows:

ORDINARY RESOLUTIONS		For	%	Against	%
I.	As more than half (1/2) of the votes from the shareholders who attended and voted at the AGM were cast in favour of each of the following resolutions, the resolutions were duly passed as ordinary resolutions:				
1.	To receive and consider the report of the board of directors of the Company (the “ Board ”) for the year ended 31 December 2008.	3,796,239,628	99.9998	6,000	0.0002
2.	To receive and consider the report of the supervisory committee of the Company for the year ended 31 December 2008.	3,796,239,628	99.9998	6,000	0.0002
3.	To receive and consider the audited consolidated financial statements and the auditor’s report of the Company for the year ended 31 December 2008.	3,796,199,628	99.9998	6,000	0.0002
4.	To consider and approve the profit distribution plan and the recommendation for the payment of the final dividend of the Company for the year ended 31 December 2008.	3,796,947,628	99.9999	5,000	0.0001
5.	To consider and approve the authorisation of the Board to deal with all matters in relation to the Company’s distribution of interim dividend for the year 2009 in its absolute discretion (including, but not limited to, determining whether to distribute interim dividend for the year 2009).	3,796,240,628	99.9998	6,000	0.0002
6.	To consider and approve the re-appointment of Deloitte Touche Tohmatsu CPA Ltd. and Deloitte Touche Tohmatsu, Certified Public Accountants, as the domestic and overseas auditors of the Company for the year 2009 respectively, to hold office until the conclusion of the next annual general meeting and to authorize the Board to determine their remuneration.	3,796,947,628	99.9999	5,000	0.0001

ORDINARY RESOLUTIONS		For	%	Against	%
7.	To consider and approve the authorisation of the Board to fix the remuneration of the directors and the supervisors of the Company for the year 2009.	3,796,234,628	99.9998	9,000	0.0002
8.	<p>To approve and authorise the Company to send or supply Corporate Communications to the H Shareholders through the Company’s website subject to the fulfillment of the following conditions:</p> <p>(i) each holder of H Shares has been asked individually by the Company to agree that the Company may send or supply Corporate Communications generally, or the Corporate Communication in question, to him by means of the Company’s own website; and</p> <p>(ii) the Company has not received a response indicating objection from the holder of H Shares within a period of 28 days starting from the date on which the Company’s request was sent.</p> <p>“Corporate Communication(s)” means any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to: (a) directors’ report, annual report, annual accounts together with auditors’ report and summary financial report; (b) interim report and summary interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.</p>	3,796,856,628	99.9998	8,000	0.0002
9.	To consider and authorize the Company to change its registered address.	3,796,856,628	99.9998	7,000	0.0002

ORDINARY RESOLUTIONS		For	%	Against	%
II.	As more than two-third (2/3) of the votes from the shareholders who attended and voted at the AGM were cast in favour of each of the following resolutions, the resolutions were duly passed as special resolutions:				
10.	To consider and approve the amendments to the Articles of Association to bring in line with the supply of Corporate Communications through the Company's website and change of the Company's registered address.	3,796,857,628	99.9998	6,000	0.0002
11.	For the purpose of increasing the flexibility and efficiency in operation, to give a general mandate to the Board to issue, allot and deal with additional Domestic Shares not exceeding 20% of the Domestic Shares in issue and additional H Shares not exceeding 20% of the H Shares in issue and authorise the Board to make corresponding amendments to the Articles of Association of the Company as it thinks fit so as to reflect the new share capital structure upon the allotment or issuance of shares.	3,668,632,997	96.6047	128,938,631	3.3953

The full text of the aforesaid Resolutions was set out in the notice of the AGM and circular dated 17 April 2009.

Messrs. Deloitte Touche Tohmatsu have acted as the scrutineer for the poll at the AGM and compared the poll results summary to the poll forms collected by the Company. The work performed by Messrs. Deloitte Touche Tohmatsu in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

PAYMENT OF THE FINAL DIVIDEND

The Board wishes to inform the Company's shareholders that the details of the payment of the final dividend are as follows:

The Company will pay a final dividend of RMB0.158 per share (including tax) for the year ended 31 December 2008 to shareholders whose names appeared on the register of members of the Company on 2 June 2009. Such final dividend shall be calculated on the average of the mean exchange rate of the conversion of RMB to Hong Kong dollars announced by the People's Bank of China one calendar week preceding 2 June 2009.

The Company will appoint a receiving agent in Hong Kong (the "**Receiving Agent**") and will pay to such Receiving Agent the final dividend declared for payment to holders of H shares. The final dividend will be paid by the Receiving Agent on or about Friday, 24 July 2009. The cheques will be dispatched to holders of H shares by ordinary post at their own risk.

By Order of the Board
DUAN Yuxian
Chairman

Luoyang, the People's Republic of China, 2 June 2009

As at the date of this announcement, the executive directors of the Company are Mr. DUAN Yuxian, Mr. LI Chaochun, Mr. WU Wenjun, Mr. LI Faben and Mr. WANG Qinxi; the non-executive Directors of the Company are Mr. ZHANG Yufeng and Mr. XU Jun; and the independent non-executive Directors of the Company are Mr. ZENG Shaojin, Mr. GAO Dezhu, Mr. GU Desheng and Mr. NG Ming Wah, Charles.

* *For identification purposes only*