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洛陽欒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 OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 18 AUGUST 2009**

The Board of Directors are pleased to announce that the resolutions proposed at the Extraordinary General Meeting held on 18 August 2009 were duly passed by the shareholders of the Company by poll.

The Board of Directors are pleased to announce that at the extraordinary general meeting of the Company held on 18 August 2009 (the “**Extraordinary General Meeting**”), all the resolutions proposed at the Extraordinary General Meeting were duly passed by the shareholders of the Company by poll.

Details of the poll results in respect of the special resolutions passed are as follows:

RESOLUTIONS PROPOSED AT THE EXTRAORDINARY GENERAL MEETING		FOR	AGAINST	Total number of votes
		Votes (%)	Votes (%)	
1	(a) To re-elect Mr. Duan Yuxian as an executive director;	3,633,174,116 (99.9308%)	2,515,000 (0.0692%)	3,635,689,116
	(b) To re-elect Mr. Li Chaochun as an executive director;	3,633,174,116 (99.9308%)	2,515,000 (0.0692%)	3,635,689,116
	(c) To re-elect Mr. Wu Wenjun as an executive director;	3,633,174,116 (99.9308%)	2,515,000 (0.0692%)	3,635,689,116
	(d) To re-elect Mr. Li Faben as an executive director;	3,633,174,116 (99.9308%)	2,515,000 (0.0692%)	3,635,689,116
	(e) To re-elect Mr. Wang Qinxi as an executive director;	3,633,174,116 (99.9308%)	2,515,000 (0.0692%)	3,635,689,116
	(f) To re-elect Mr. Zhang Yufeng as a non-executive director;	3,632,983,116 (99.9256%)	2,706,000 (0.0744%)	3,635,689,116
	(g) To re-elect Mr. Gao Dezhu as an independent non-executive director;	3,634,303,116 (99.9619%)	1,386,000 (0.0381%)	3,635,689,116
	(h) To re-elect Mr. Zeng Shaojin as an independent non-executive director;	3,634,303,116 (99.9619%)	1,386,000 (0.0381%)	3,635,689,116
	(i) To re-elect Mr. Gu Desheng as an independent non-executive director;	3,634,303,116 (99.9619%)	1,386,000 (0.0381%)	3,635,689,116
	(j) To re-elect Mr. Ng Ming Wah, Charles as an independent non-executive director; and	3,634,303,116 (99.9619%)	1,386,000 (0.0381%)	3,635,689,116
	(k) To authorise the board of directors to fix the remuneration of the directors.	3,634,303,116 (99.9619%)	1,386,000 (0.0381%)	3,635,689,116

RESOLUTIONS PROPOSED AT THE EXTRAORDINARY GENERAL MEETING		FOR	AGAINST	Total number of votes
		Votes (%)	Votes (%)	
2	To elect Mr. Shu Hedong as a non-executive director and to authorise the board of directors to fix his remuneration.	3,633,174,116 (99.9308%)	2,515,000 (0.0692%)	3,635,689,116
3	To re-elect Mr. Yin Dongfeng as a supervisor and to authorise the board of directors to fix the remuneration of the supervisors.	3,634,303,116 (99.9619%)	1,386,000 (0.0381%)	3,635,689,116
4	To elect Mr. Zhang Zhenhao as a supervisor of the Company.	3,634,303,116 (99.9619%)	1,386,000 (0.0381%)	3,635,689,116

Messrs. Deloitte Touche Tohmatsu have acted as the scrutineer for the poll at the Extraordinary General Meeting 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.

No shareholder is required to abstain from voting for any of the resolutions proposed at the Extraordinary General Meeting. As at the date of the Extraordinary General Meeting, the Company had 4,876,170,525 Shares in issue and all the Shareholders were entitled to vote for or against the resolutions proposed at the Extraordinary General Meeting. There was no Shareholder who was only entitled to vote against any of the resolutions proposed at the Extraordinary General Meeting.

By Order of the Board of
China Molybdenum Co., Ltd.
Duan Yuxian
Chairman

18 August 2009

As at the date hereof, 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. Shu Hedong; 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*