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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 THE SECOND EXTRAORDINARY GENERAL MEETING IN 2009 RESOLUTIONS

At the Second Extraordinary General Meeting in 2009 (the “EGM”) of Zijin Mining Group Co., Ltd.* (the “Company”) held at 9:00 a.m. on 5 November 2009, Thursday, at the conference room on the 1st floor at No.1 Zijin Road, Shanghang County, Fujian Province, The People’s Republic of China (the “PRC”), 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 19 September 2009. Resolutions no. 1 to 5 were voted and approved by shareholders and resolution no. 6 was voted and approved by independent shareholders, 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:

	Special resolutions	No. of valid votes For (% of total valid votes cast)	No. of valid votes Against (% of total valid votes cast)	No. of valid votes Abstain (% of total valid votes cast)	Total valid votes
1.	the issue of medium-term notes and short-term notes and authorize the board of directors a general and unconditional mandate for the issue arrangement of medium-term notes and short-term notes, to issue medium-term notes and short-term notes with a total aggregate principal amount not exceeding RMB7.5 billion (RMB7.5 billion included) within the validity period of the mandate were approved;	8,074,594,343 (99.97%)	2,352,000 (0.03%)	0 (0%)	8,076,946,343 (100%)
2.	the proposed amendments to the Articles of Association of the Company, and authorize the board of directors to do all applications, filings and registrations with the relevant authorities as necessary in respect of the amendments to the Articles of Association were approved;	8,058,476,843 (99.77%)	18,413,500 (0.23%)	0 (0%)	8,076,890,343 (100%)
	Ordinary resolutions	No. of valid votes For (% of total valid votes cast)	No. of valid votes Against (% of total valid votes cast)	No. of valid votes Abstain (% of total valid votes cast)	Total valid votes
3.	the election of directors of the fourth board of directors of the Company by way of cumulative voting was approved;				
	Mr. Chen Jinghe	8,015,844,261 (99.25%)	60,688,082 (0.75%)	0 (0%)	8,076,532,343 (100%)
	Mr. Luo Yingnan	8,018,858,026 (99.29%)	57,654,317 (0.70%)	20,000 (0.01%)	8,076,532,343 (100%)

	Ordinary resolutions	No. of valid votes For (% of total valid votes cast)	No. of valid votes Against (% of total valid votes cast)	No. of valid votes Abstain (% of total valid votes cast)	Total valid votes
	Mr. Liu Xiaochu	8,014,364,722 (99.84%)	12,975,121 (0.16%)	0 (0%)	8,027,339,843 (100%)
	Mr. Lan Fusheng	8,018,858,026 (99.29%)	57,654,317 (0.70%)	20,000 (0.01%)	8,076,532,343 (100%)
	Mr. Huang Xiaodong	8,018,858,026 (99.29%)	57,654,317 (0.70%)	20,000 (0.01%)	8,076,532,343 (100%)
	Mr. Zou Laichang	8,018,858,026 (99.29%)	57,654,317 (0.70%)	20,000 (0.01%)	8,076,532,343 (100%)
	Mr. Peng Jiaqing	8,017,897,026 (99.27%)	58,615,317 (0.72%)	20,000 (0.01%)	8,076,532,343 (100%)
	Mr. Su Congfu	8,076,512,343 (99.99%)	0 (0%)	20,000 (0.01%)	8,076,532,343 (100%)
	Mr. Chen Yuchuan	8,076,512,343 (99.99%)	0 (0%)	20,000 (0.01%)	8,076,532,343 (100%)
	Mr. Lin Yongjing	8,076,512,343 (99.99%)	0 (0%)	20,000 (0.01%)	8,076,532,343 (100%)
	Mr. Wang Xiaojun	8,076,512,343 (99.99%)	0 (0%)	20,000 (0.01%)	8,076,532,343 (100%)
4.	the election of supervisors of the fourth supervisory committee of the Company by way of cumulative voting was approved;				
	Mr. Lin Shuiqing	8,074,781,343 (99.98%)	1,750,000 (0.02%)	0 (0%)	8,076,531,343 (100%)
	Mr. Xu Qiang	8,074,781,343 (99.98%)	1,750,000 (0.02%)	0 (0%)	8,076,531,343 (100%)
	Mr. Lin Xinxi	8,074,781,343 (99.98%)	1,750,000 (0.02%)	0 (0%)	8,076,531,343 (100%)
5.	remunerations proposal of directors and supervisors of the fourth term of board of directors and supervisory committee; to authorise the board of directors to enter into service contracts and/or appointment letters with each of the newly elected directors and supervisors respectively subject to such terms and conditions as the board of directors shall think fit and to do all such acts and things and handle all other related matters as necessary were approved; and	8,075,329,643 (99.99%)	1,202,700 (0.01%)	0 (0%)	8,076,532,343 (100%)
6.	the proposal of participation in the bid of 50% shares transfer of Zijin Copper and authorize the board of directors to sign the subsequent related documents and handle all the matters as necessary (including but not limited to, all applications, filings and registrations with the relevant authorities) were approved.	3,734,933,636 (99.28%)	27,004,587 (0.72%)	0 (0%)	3,761,938,223 (100%)

The above resolutions no. 1 to 2 were passed as special resolutions and resolutions no. 3 to 6 were passed as ordinary resolutions. Shareholders may refer to the circular dated 19 September 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. and its associates holding 4,308,902,120 domestic shares or about 29.63% of the total issued share capital of the Company abstained from voting for or against resolution no. 6 that 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.

Particulars of the newly appointed directors and supervisors have been set out in the circular of the EGM dated 19 September 2009 and an announcement dated 27 October 2009. Each of Mr. Loong Ping Kwan (independent non-executive director of the Company before the EGM), Mr. Lin Jintian (supervisor representing shareholders of the Company before the EGM), and Ms. Lan Liying (supervisor representing the staff and workers of the Company before the EGM) who have not been proposed as candidates all confirm that they have no disagreement with the Board and there is nothing which needs to be brought to the attention of the shareholders of the Company in relation to their resignations.

The Board would like to express its appreciation to Mr. Loong Ping Kwan, Mr. Lin Jintian and Ms. Lan Liying for their valuable contributions to the Company during their tenure of services.

As at the date of this announcement, the Board of Directors of the Company comprises Messrs. Chen Jinghe (Chairman), Luo Yingnan, Liu Xiaochu, Lan Fusheng, Huang Xiaodong, and Zou Laichang as executive directors, Mister. Peng Jiaqing as non-executive director, and Messrs. Su Congfu, Chen Yuchuan, Lin Yongjing, and Wang Xiaojun as independent non-executive directors.

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

Fujian, the PRC, 5 November 2009

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