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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)

RESOLUTIONS PASSED AT THE FIRST EXTRAORDINARY GENERAL MEETING IN 2010

The Board is pleased to announce that all resolutions proposed to be approved at the EGM were duly approved by the shareholders attending the EGM.

Reference is made to the Notice of the First Extraordinary General Meeting in 2010 of Zijin Mining Group Co., Ltd.* (the "Company") dated 28 October 2010. At the extraordinary general meeting (the "EGM") of the Company held at the conference room on the 1st floor of the Company's office building at No.1 Zijin Road, Shanghang County, Fujian Province, the People's Republic of China (the "PRC") on 15 December 2010 at 9:00 a.m., poll voting was taken in accordance with the Company's articles of association and the following resolutions were duly approved by the shareholders attending the EGM and the board of directors (the "Board") of the Company is pleased to announce the poll results of the resolutions of the EGM as follows:

As 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
1.	To consider and approve a change of use of part of the proceeds from the A Shares issuance in other investment project: to cease and stop further investment in mine exploration projects and to apply the surplus in relation thereto in the amount of RMB342,105,100 (including interest) obtained from the net proceeds from the A Shares issuance for the project named "Comprehensive Utilization of Circular Economy for the Qinghai Deerni Tailings Project" and authorize the board of directors to sign all the related documents and deal with all the matters necessary (including but not limited to applications, filings and registrations with the relevant authorities) to effect the change of use of part of the proceeds from the A Shares issuance; and	7,600,821,247 (99.88%)	9,223,400 (0.12%)	0 (0%)	7,610,044,647 (100%)
2.	To consider and approve a replacement of part of the proceeds from the A Shares issuance in an investment project: to apply part of	7,600,821,247 (99.88%)	9,223,400 (0.12%)	0 (0%)	7,610,044,647 (100%)

<p>the net proceeds from A Shares issuance in substitution and replacement of the internal funding of the Company to the ZGC project in Tajikistan by way of shareholder's loan in the amount of US\$35,418,681.07 (approximately RMB241,116,200) and authorize the board of directors to sign all the related documents and deal with all the matters necessary (including but not limited to applications, filings and registrations with the relevant authorities) to effect the replacement of use of part of the proceeds from the A Shares issuance in an investment project.</p>				
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The above resolutions no. 1 to 2 were passed as ordinary 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 shares (A shares) and 4,005,440,000 H shares listed on The Stock Exchange of Hong Kong Limited. There was no share entitling the holders to attend and vote only against the resolutions proposed at the EGM and there was no other restrictions imposed on the shareholders to cast their votes on any of the aforesaid resolutions passed at the EGM. The total number of shares entitling the holders to attend and vote for or against the resolutions at the EGM is also 14,541,309,100. The total number of shares held by the shareholders or their proxy(ies) who have attended the EGM and are entitled to vote is 7,610,044,647 shares, representing approximately 52.33% of the total issued shares as at the date of this announcement.

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

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, 15 December 2010

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