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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 2012**

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 2012 of Zijin Mining Group Co., Ltd.* (the “Company”) dated 4 February 2012 (the “Notice”). At the First Extraordinary General Meeting in 2012 (the “EGM”) of the Company held at the conference room at 20/F., Haifu Centre, 599 Sishui Road, Huli District, Xiamen, Fujian, the People’s Republic of China (the “PRC”) at 9:00 a.m. on 22 March 2012, 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 (approximate percentage of total valid votes cast)	No. of Valid Votes Against (approximate percentage of total valid votes cast)	No. of Valid Votes Abstain (approximate percentage of total valid votes cast)	Total Valid Votes
1. to consider, approve and ratify the proposal of providing internal guarantee and external loan financing to Ding Jin Limited in the	11, 030, 728, 835 (99. 748%)	27, 405, 620 (0. 248%)	466, 600 (0. 004%)	11, 058, 601, 055 (100%)

	form as set out in Appendix 1 to the Notice; and to authorise the Board to deal with on behalf of the Company the contract signing, application, approval, registration, filing procedures and other related matters arising from the financing arrangement;				
2.	to consider, approve and ratify the proposal of providing internal guarantee and external loan financing to Thrive Build Investments Limited in the form as set out in Appendix 2 to the Notice; and to authorise the Board to deal with on behalf of the Company the contract signing, application, approval, registration, filing procedures and other related matters arising from	11, 030, 728, 835 (99. 748%)	27, 405, 620 (0. 248%)	466, 600 (0. 004%)	11, 058, 601, 055 (100%)

	the financing arrangement; and				
3.	to consider, approve and ratify the proposal of providing internal guarantee and external loan financing to the Company's overseas subsidiaries in the form as set out in Appendix 3 to the Notice; and to authorise the Board to deal with on behalf of the Company the contract signing, application, approval, registration, filing procedures and other related matters arising from the financing arrangement. This authorization is valid from date of the approval of this proposal at the general meeting to the date of annual general meeting 2012 to be convened in 2013.	11, 031, 855, 635 (99. 758%)	26, 278, 820 (0. 238%)	466, 600 (0. 004%)	11, 058, 601, 055 (100%)

The above resolutions no. 1 to 3 were passed as ordinary resolutions.

As at the date of the EGM, the total number of issued shares of the Company is 21,811,963,650, comprising 15,803,803,650 domestic shares (A shares) and 6,008,160,000 H shares listed on The Stock Exchange of Hong Kong Limited. There was no share entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the EGM and there was no shares of holders that are required to abstain from voting 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 21,811,963,650. The total number of shares held by the shareholders or their proxy(ies) who have attended the EGM and are entitled to vote is 11,058,601,055 shares, representing approximately 50.70% 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, 22 March 2012

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