HUNAN NONFERROUS METALS CORPORATION LIMITED *
湖南有色金属股份有限公司
(a joint stock company incorporated in the People's Republic of China with limited liability）
(Stock code: 2626)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

> The Board is pleased to announce that the EGM was held on 28 October 2014 and all the resolutions proposed to be approved at the EGM were duly passed by the Shareholders by way of poll.

Reference is made to the announcements (the "**Announcements**") of Hunan Nonferrous Metals Corporation Limited (the "**Company**") dated 19 June 2014 and 20 August 2014 and the notice (the "**EGM Notice**") of extraordinary general meeting (the "**EGM**") of the Company dated 5 September 2014. Capitalized terms used herein have the same meanings as those defined in the Announcements and EGM Notice unless the context requires otherwise.

POLL RESULTS OF THE EGM

At the EGM held at 10:00 a.m. on Tuesday, 28 October 2014, at conference room, 3/F, No. 290 Laodongxi Road, Tianxin District, Changsha City, Hunan Province, the People's Republic of China (the **"PRC"**), the following resolutions voted on a poll were duly approved by the Shareholders. The Board is pleased to announce the poll results as follows:

ORDINARY RESOLUTION	No. of Votes (%) For	No. of Votes (%) Against
1. To consider and approve the re-election of Mr. Wu Xiaopeng as an executive director of the Company, and to authorize the Board to determine his remuneration and any executive director of the Company to execute the service contract with him.	2,091,846,637 100%	0 0%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

SPECIAL RESOLUTION	No. of Votes (%) For	No. of Votes (%) Against
2. To consider and approve the amendments to the Article 91 of the Articles of Association.	2,091,349,929 99.98%	496,708 0.02%
As more than two-thirds (2/3) of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.		

As at the date of the EGM, the total number of the issued Shares of the Company is 3,668,058,000, comprising 2,035,330,000 domestic Shares and 1,632,728,000 H Shares listed on the Stock Exchange of Hong Kong Limited, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the EGM. There was no other restrictions imposed on any Shareholder to cast votes on any of the aforesaid resolutions passed at the EGM.

Shareholders and authorized proxies holding an aggregate of 2,091,846,637 Shares, representing approximately 57.03% of the total issued share capital of the Company were present at the EGM. The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company. The EGM was chaired by Ms. Deng Yingjie, the executive director and general manager of the Company.

In compliance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board

Hunan Nonferrous Metals Corporation Limited*

Li Fuli

Chairman

Changsha, the PRC, 28 October 2014

As at the date of this announcement, the board of directors of the Company comprises Mr. Li Fuli, Ms. Deng Yingjie, Mr. He Yawen, and Mr. Wu Xiaopeng as executive directors, Mr. Cao Xiuyun and Mr. Yang Guang as non-executive directors and Mr. Wan Ten Lap, Mr. Choi Man Chau, Michael and Ms. Chen Xiaohong as independent non-executive directors.

*For identification purpose only