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CHINALCO-CMC

Chinalco Mining Corporation International
中鋁礦業國際

(incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 3668)

POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 18 JUNE 2015

At the annual general meeting (the “AGM”) of Chinalco Mining Corporation International (the “Company”) held at 9:00 a.m. on Thursday, 18 June 2015 at Room 2901, Chinalco Mansion, No. 62 North Xizhimen Street, Beijing (Postcode: 100082), PRC, a poll was demanded by the chairman of the AGM for voting on each of the proposed resolutions as set out in the notice of the AGM dated 27 May 2015 (“AGM Notice”). Reference is made to the circular of the Company dated 27 May 2015 (the “Circular”). Unless otherwise indicated, capitalized terms used herein have the same meanings as defined in the Circular.

The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the AGM. The Company is pleased to announce the results of the poll, which are as follows:

ORDINARY RESOLUTIONS		No. of Votes(%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the report of the directors and the report of the auditor of the Company for the year ended 31 December 2014.	10,885,305,428 100.000000%	0 0.000000%

ORDINARY RESOLUTIONS			No. of Votes(%)	
			For	Against
2.	(A)	To re-elect the following retiring directors of the Company (the “ Directors ”) who are standing for re-election at the AGM.		
	(i)	Dr. Zhang Chengzhong	10,885,305,428 100.000000%	0 0.000000%
	(ii)	Dr. Li Bohan	10,885,305,428 100.000000%	0 0.000000%
	(iii)	Dr. Liu Hongjun	10,885,305,428 100.000000%	0 0.000000%
	(iv)	Dr. Wang Dongbo	10,885,305,428 100.000000%	0 0.000000%
	(v)	Mr. Jin Yanbing	10,885,305,428 100.000000%	0 0.000000%
	(vi)	Mr. Ronald Ashley Hall	10,885,305,428 100.000000%	0 0.000000%
	(vii)	Mr. Lai Yat Kwong Fred	10,885,305,428 100.000000%	0 0.000000%
	(viii)	Mr. Francisco Augusto Baertl Montori	10,885,305,428 100.000000%	0 0.000000%
	(B)	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	10,752,393,428 99.999981%	2,000 0.000019%
3.		To re-appoint Ernst & Young as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration for the year ending 31 December 2015.	10,885,305,428 100.000000%	0 0.000000%
4.	(A)	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company (the “ Issue Mandate ”).	10,752,265,428 99.998791%	130,000 0.001209%
	(B)	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares of the Company.	10,885,303,428 99.999982%	2,000 0.000018%
	(C)	To extend the Issue Mandate by the number of shares repurchased by the Company.	10,752,265,428 99.998791%	130,000 0.001209%
5.		To approve the Copper Concentrates Sales Agreement and the Annual Caps.	1,097,172,000 100.000000%	0 0.000000%

SPECIAL RESOLUTION		No. of Votes(%)	
		For	Against
6.	To approve the proposed amendment to the articles of association of the Company.	10,885,177,428 99.998824%	128,000 0.001176%

Notes:

- (1) The full text of the resolutions is set out in the AGM Notice.
- (2) Number of shares entitling the holders to attend and vote on all the resolutions at the AGM: 11,817,782,428.58 shares.
- (3) Number of shares entitling the holders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (4) There were no Shareholders that are required under the Listing Rules to abstain from voting except as disclosed in the Circular, Chinalco and its associates, being the connected person of the Company, which together are interested in 10,001,171,428.58 Shares (representing approximately 84.63% of the voting rights of the Company), have abstained from voting at the AGM in respect of the resolution numbered 5 above.
- (5) Save as disclosed above, no party stated its intention in the Circular to vote against or abstain from voting on any resolutions at the AGM.

As more than 50% of the votes were cast in favour of the above ordinary resolutions, and more than 75% of the votes were cast in favour of the above special resolution, all such resolutions were duly passed as ordinary resolutions and special resolution of the Company, respectively.

By order of the board of directors
Chinalco Mining Corporation International
Zhang Chengzhong
Chairman

Beijing, the PRC, 18 June 2015

As at the date of this announcement, the non-executive Directors are Dr. Li Bohan, Dr. Liu Hongjun and Dr. Wang Dongbo, the executive Directors are Dr. Zhang Chengzhong, Mr. Huang Shanfu and Mr. Jin Yanbing, and the independent non-executive Directors are Mr. Scott McKee Hand, Mr. Ronald Ashley Hall, Mr. Lai Yat Kwong Fred and Mr. Francisco Augusto Baertl Montori.