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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 17 JUNE 2016**

At the annual general meeting (the “AGM”) of Chinalco Mining Corporation International (the “Company”) held at 9:00 a.m. on Friday, 17 June 2016 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 29 April 2016 and the supplementary notice of the AGM dated 31 May 2016 (together, the “AGM Notices”).

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:

<b>ORDINARY RESOLUTIONS</b>		<b>No. of Votes(%)</b>	
		<b>For</b>	<b>Against</b>
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 2015.	10,567,365,427 100.000000%	0 0.000000%

ORDINARY RESOLUTIONS			No. of Votes(%)	
			For	Against
2.	(A)	To re-elect the following retiring directors of the Company who are standing for re-election at the AGM.		
	(i)	Mr. Liu Jianping	10,567,365,427 100.000000%	0 0.000000%
	(ii)	Mr. Luan Shuwei	10,455,771,427 100.000000%	0 0.000000%
	(iii)	Dr. Liu Hongjun	10,455,771,427 100.000000%	0 0.000000%
	(iv)	Dr. Wang Dongbo	10,455,771,427 100.000000%	0 0.000000%
	(v)	Mr. Liu Yuewei	10,455,771,427 100.000000%	0 0.000000%
	(vi)	Mr. Gao Lidong	10,455,771,427 100.000000%	0 0.000000%
	(vii)	Mr. Scott McKee Hand	10,567,363,427 100.000000%	0 0.000000%
	(B)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	10,434,455,427 100.000000%	0 0.000000%
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 of directors of the Company to fix its remuneration for the year ending 31 December 2016.		10,567,365,427 100.000000%	0 100.000000%

ORDINARY RESOLUTIONS			No. of Votes(%)	
			For	Against
4.	(A)	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company (the “ <b>Issue Mandate</b> ”).	10,434,281,427 99.998332%	174,000 0.001668%
	(B)	To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of issued shares of the Company.	10,567,365,427 100.000000%	0 0.000000%
	(C)	To extend the Issue Mandate by the number of shares repurchased by the Company.	10,434,281,427 99.998332%	174,000 0.001668%

*Notes:*

- (1) The full text of the resolutions is set out in the AGM Notices.
- (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 but 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) No party stated its intention in the Company’s circular dated 29 April 2016 and supplementary circular dated 31 May 2016 to vote against or abstain from voting on any resolutions at the AGM.
- (5) Number of shares that are required under the Listing Rules to abstain from voting: Nil.

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

By order of the board of directors  
**Chinalco Mining Corporation International**  
**Liu Jianping**  
*Chairman*

Beijing, the PRC, 17 June 2016

*As at the date of this announcement, the Company's non-executive directors are Mr. Liu Jianping (Chairman), Mr. Luan Shuwei, Dr. Liu Hongjun and Dr. Wang Dongbo, the Company's executive directors are Mr. Liu Yuewei and Mr. Gao Lidong, and the Company's independent non-executive directors are Mr. Scott McKee Hand, Mr. Ronald Ashley Hall, Mr. Lai Yat Kwong Fred and Mr. Francisco Augusto Baertl Montori.*