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China Nonferrous Mining Corporation Limited
中國有色礦業有限公司

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 01258)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 JUNE 2023 AND PAYMENT OF FINAL DIVIDEND**

The Board is pleased to announce that all the resolutions as set out in the Notice and Supplementary Notice were duly passed by poll at the AGM held on 28 June 2023.

Reference is made to the circular (the “**Circular**”), the notice (the “**Notice**”), the supplemental circular (the “**Supplemental Circular**”) and the supplemental notice (the “**Supplemental Notice**”) of the annual general meeting (“**AGM**”) dated 6 June 2023 and 12 June 2023, respectively, of China Nonferrous Mining Corporation Limited (the “**Company**”). Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular, Notice, Supplemental Circular and Supplemental Notice. All directors of the Company attended the AGM.

The board of directors of the Company (the “**Board**”) is pleased to announce that all the resolutions as set out in the Notice and Supplemental Notice were duly passed by poll at the AGM held on 28 June 2023.

As at the date of the AGM, the total number of issued shares of the Company was 3,739,036,000 ordinary shares (the “**Shares**”), which was the total number of eligible Shares that entitled the shareholders of the Company (the “**Shareholders**”) to attend and to vote at the AGM.

There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. There was no Share entitling any Shareholder to attend but abstain from voting in favour of the resolutions proposed at the AGM pursuant to Rule 13.40 of the Listing Rules.

The total Shares represented by the Shareholders attending the AGM were 2,444,340,515 Shares, representing approximately 65.37% of the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the poll at the AGM. The following are the poll results of the resolutions passed at the AGM:

Ordinary Resolutions		Number of Shares (% of voting Shares at the AGM)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors of the Company and independent auditor for the year ended 31 December 2022.	2,443,187,515 99.95%	1,153,000 0.05%
2.	To declare a final dividend of US¢2.8209 per share of the Company for the year ended 31 December 2022.	2,444,340,515 100.00%	0 0.00%
3.	To consider and approve the proposal on the general mandate to the Directors to exercise all the powers of the Company to allot, issue and deal with additional shares of the Company (“Shares”) (Ordinary resolution 3 as set out in the notice of AGM).	2,283,738,929 93.43%	160,601,586 6.57%
4.	To consider and approve the proposal on the general mandate to the Directors to exercise all the powers of the Company to buy-back or otherwise acquire Shares (Ordinary resolution 4 as set out in the notice of AGM).	2,444,097,515 99.99%	243,000 0.01%
5.	To add the aggregate number of shares which are bought-back or otherwise acquired under the general mandate in resolution 4 by the Company to the aggregate number of shares which may be issued under the general mandate in resolution 3 (Ordinary resolution 5 as set out in the notice of AGM).	2,284,749,334 93.47%	159,591,181 6.53%

Ordinary Resolutions		Number of Shares (% of voting Shares at the AGM)	
		For	Against
6.	(a) To re-elect the directors of the Company (the “Director(s)”):		
	(i) to re-elect Mr. He YANG as an executive Director;	2,348,533,223 96.08%	95,807,292 3.92%
	(ii) to re-elect Mr. Yaoyu TAN as a non-executive Director; and	2,366,044,677 96.80%	78,295,838 3.20%
	(iii) to re-elect Mr. Jingwei LIU as an independent non-executive Director; and	2,325,447,767 95.14%	118,892,748 4.86%
	(b) to authorise the board of Directors (the “Board”) to fix the remuneration of each Director.	2,444,150,515 99.99%	190,000 0.01%
7.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the Board to fix its remuneration.	2,436,568,536 99.68%	7,771,979 0.32%

As more than 50% of the votes were cast in favour of resolution numbers 1 to 7, resolution numbers 1 to 7 were passed as ordinary resolutions.

PAYMENT OF FINAL DIVIDEND

In relation to the resolution number 2 above, the Final Dividend will be paid on or around 13 July 2023 to the Shareholders whose names appear on the register of members of the Company on Tuesday, 4 July 2023. The register of members of the Company will be closed on Tuesday, 4 July 2023, and no transfer of Shares will be registered on that day. In order to be qualified for the Final Dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Monday, 3 July 2023 for registration. The Shares will be traded on an ex-dividend basis on Friday, 30 June 2023.

The HK\$ equivalent of the Final Dividend US¢2.8209 is HK\$0.220944 per share which is based on average exchange rate of US\$ against HK\$ at US\$1 to HK\$7.8324 as announced by The Hongkong and Shanghai Banking Corporation Limited on 28 June 2023.

By Order of the Board
China Nonferrous Mining Corporation Limited
Chaoran ZHU and Man Yi WONG
Joint Company Secretaries

28 June 2023

As at the date of this announcement, the Board comprises Mr. He YANG as an executive Director; Mr. Yaoyu TAN as a non-executive Director; and Mr. Dingfan QIU, Mr. Jingwei LIU and Mr. Huanfei GUAN as independent non-executive Directors.