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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 EXTRAORDINARY GENERAL MEETING
HELD ON 26 DECEMBER 2023**

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by poll at the EGM held on 26 December 2023.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) dated 4 December 2023 of China Nonferrous Mining Corporation Limited (the “**Company**”). Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular and Notice. Save for Mr. Jingwei LIU who did not attend the EGM due to his other personal engagements, Mr. He YANG and Mr. Yaoyu TAN attended the EGM in person, and Mr. Dingfan QIU and Mr. Huanfei GUAN attended the EGM via electronic means.

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by poll at the EGM held on 26 December 2023.

As at the date of the EGM, 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 to attend the EGM.

As stated in the Circular, CNMC is a connected person of the Company which indirectly owns an aggregate of approximately 69.54% of the issued share capital of the Company (2,600,000,000 Shares) through CNMD and has a material interest in the arrangement under resolution numbers 1, 2 and 3 in the table below, therefore, CNMD and its associates were required to, and did, abstain from voting on such resolutions, at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on resolution numbers 1, 2 and 3 at the EGM was 1,139,036,000 Shares, representing approximately 30.46% of the total number of Shares in issue.

Saved as disclosed above, there was no other Shareholder that was required to abstain from voting in respect of the resolutions at the EGM, and there were no other restrictions on any Shareholders casting votes on any of the proposed resolutions at the EGM. There was no Share entitling any Shareholder to attend but abstain from voting in favour of the resolutions proposed at the EGM pursuant to Rule 13.40 of the Listing Rules. There was no party who had stated his/her/its intention in the Circular to vote against or abstain from voting on the resolutions proposed at the EGM.

The total number of Shares represented by the Independent Shareholders attending the EGM were 367,466,244 Shares, representing approximately 32.26% of the total number of Shares entitling the Independent Shareholders to attend and vote on resolution numbers 1, 2 and 3 at the EGM (1,139,036,000 Shares).

The total number of Shares represented by the Shareholders attending the EGM were 2,519,659,044 Shares, representing approximately 67.39% of the total number of Shares entitling the Shareholders to attend and vote on the resolution number 4 at the EGM (3,739,036,000 Shares).

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

Ordinary Resolutions		Number of Shares (% of voting Shares at the EGM)	
		For	Against
1.	To approve, ratify and confirm the 2023 CNMC Copper Supply Framework Agreement and to approve the relevant annual caps and the transactions contemplated thereunder (Ordinary resolution 1 as set out in the notice of EGM).	367,466,244 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares (% of voting Shares at the EGM)	
		For	Against
2.	To approve, ratify and confirm the 2023 Mutual Supply Framework Agreement and to approve the relevant annual caps and the transactions contemplated thereunder (Ordinary resolution 2 as set out in the notice of EGM).	367,466,244 (100%)	0 (0%)
3.	To approve, ratify and confirm the 2023 Treasury Management Services Framework Agreement in relation to the provision of financial advisory services, collective fund management services, loan services, exchange rate risk management services and other treasury management services and to approve the relevant annual caps and the transactions contemplated thereunder (Ordinary resolution 3 as set out in the notice of EGM).	367,466,244 (100%)	0 (0%)
4.	To appoint KPMG as the auditor of the Company and to authorise the Board to fix its remuneration (Ordinary resolution 4 as set out in the notice of EGM).	2,517,141,044 (99.90%)	2,518,000 (0.10%)

As more than 50% of the votes were cast in favour of resolution numbers 1 to 4, resolution numbers 1 to 4 were passed as ordinary resolutions.

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

Beijing, 26 December 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.