中信資源控股有限公司
CITIC Resources Holdings Limited

(Incorporated in Bermuda with limited liability)
(Stock Code: 1205)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 15 JULY 2026

Reference is made to the circular (the "**Circular**") and the notice of the SGM (the "**Notice**") of CITIC Resources Holdings Limited (the "**Company**") both dated 24 June 2026 regarding the possible very substantial disposal. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE SGM

Pursuant to Rule 13.39(4) of the Listing Rules and the bye-laws of the Company, the voting of the ordinary resolutions proposed at the SGM of the Company held on 15 July 2026 had been taken by poll.

The Company is pleased to announce poll results passed by the Shareholders in respect of the ordinary resolutions proposed at the SGM held on 15 July 2026 as follows:

ORDINARY RESOLUTIONS		Number of Votes	
		For	**Against**
1.	To approve the disposals (the "**Disposal(s)**") by the Company and/or its subsidiary in the open market of the New York Stock Exchange up to (i) 1,691,918 units of beneficial ownership in an Alcoa Share (as defined below) registered in the name of CHESS Depositary Nominees Pty Ltd, a wholly-owned subsidiary of the Australian Securities Exchange ("**CDN**") or held by CDN in the form of beneficial ownership and (ii) 551,306 shares of common stock in the capital of Alcoa Corporation, a company incorporated in Delaware and whose shares are listed on the New York Stock Exchange ("**Alcoa Shares**") in aggregate by CITIC Resources Australia Pty Limited, a company incorporated in the State of Victoria, Australia with limited liability and a wholly-owned subsidiary of the Company ("**CRA**") during the period of 12 months from the date of passing of this resolution (unless revoked or varied by ordinary resolution of the shareholders in general meeting of the Company) (the "**Mandate Period**") at a minimum selling price of US$50 per Alcoa Shares.	4,403,298,874 (100%)	0 (0%)
2.	To authorise any directors of the Company (the "**Directors**") to determine, decide, execute and implement with full discretion all matters relating to the Disposal(s) from time to time during the Mandate Period, including but not limited to, the number of batches of disposals, the number of Alcoa Shares to be sold in each disposal, the timing of each disposal, the manner of disposal, and the selling price (subject to the parameters set out above) and to do all such acts and things, including but not limited to, execution of all documents which the Directors deem necessary, appropriate or desirable to implement and give full effect to the Disposal and the transactions contemplated thereunder or in connection with the exercise of the Disposal.	4,403,298,874 (100%)	0 (0%)

Note: Please refer to the Notice for the full text of the resolutions above.

As more than 50% of the votes were cast in favour of each of the above resolutions, the resolutions were duly passed by the Shareholders as ordinary resolutions.

As at the date of the SGM, the issued and fully paid-up share capital of the Company comprised 7,857,727,149 Shares.

Saved as disclosed above, there was no restriction on any Shareholders casting votes on any of the resolutions at the SGM, and there were no Shares entitling the holders thereof to attend and vote only against all or any of the resolutions at the SGM, and there were no Shares entitling the holders thereof to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the SGM. No parties have indicated in the circular containing the notice of the SGM that they intend to vote against or to abstain from voting on any of the resolutions at the SGM.

The share registrar of the Company in Hong Kong, Tricor Investor Services Limited, acted as scrutineer for the purpose of taking votes at the SGM.

All directors of the Company attended the SGM either in person or by electronic means.

By Order of the Board
CITIC Resources Holdings Limited
Wat Chi Ping Isaac
Company Secretary

Hong Kong, 15 July 2026

As at the date hereof, Mr. Hao Weibao and Mr. Wang Xinli are executive directors of the Company; Mr. Chan Kin is a non-executive director of the Company; and Mr. Lu Dequan, Dr. Cai Jin and Prof. Lin Chen are independent non-executive directors of the Company.