



ABN 27 099 098 192

CYU is a resource exploration and development company seeking to become a mid-tier copper producer

Issued Capital:

591,276,475
Ordinary shares

4,000,000
Performance shares

Directors:

Zhihua Yao
Chairman

Paul Williams
Managing Director

Zewen (Robert) Yang
Executive Director

Xencheng Wang
Non-Executive Director

Company Secretary:
Paul Marshall

**CHINALCO YUNNAN
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LTD**

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Results of Annual General Meeting

25 May 2016

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2), that at the Annual General Meeting of the Company held today that the resolutions as set out below were passed by a show of hands without amendment.

ORDINARY BUSINESS

Resolution 1 - Adoption of Remuneration Report

"That, the Remuneration Report for the year ended 31 December 2015 (as set out in the Directors' Report) is adopted."

Resolution 2 - Election of Xiancheng Wang as a Director

"That in accordance with the Company's Constitution, Xiancheng Wang, who retires in accordance with rule 36.2 of the Company's Constitution, and being eligible for election offers himself for election, be elected as a Director of the Company."

Resolution 3 - Re-Election of Zewen Yang as a Director

"That in accordance with the Company's Constitution, Zewen Yang, who retires in accordance with Rule 38.1(c) of the Company's Constitution and, being eligible for re-election offers himself for re-election, be re-elected as a Director of the Company."

Resolution 4 - Ratification of Prior Issue of Placement Securities

"That pursuant to and in accordance with Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and issue of 118,249,000 Shares at an issue price of \$0.01 per Share to raise \$1,182,249 to an Exempt Investor unrelated to the Company and otherwise on the terms and conditions set out in the Explanatory Memorandum."

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

Resolution	For	Against	Discretion	Abstain	% in Favour
1	125,626,111	469,853	56,875	0	99.63%
2	427,679,670	338,602	56,875	0	99.92%
3	427,659,670	358,602	56,875	0	99.92%
4	309,300,808	438,603	56,875	29,861	99.86%

Paul Marshall
Company Secretary