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中國礦業資源集團有限公司*
China Mining Resources Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 00340)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 20 MAY 2011**

The Board is pleased to announce that all the proposed resolutions have been duly passed by the Shareholders by way of poll at the AGM held on 20 May 2011.

References are made to the circular of the Company dated 14 April 2011 (the “**Circular**”) and the notice of the AGM dated 14 April 2011 (the “**Notice**”). Unless the context requires otherwise, terms used herein shall bear the same meanings as those defined in the Circular.

At the AGM held on 20 May 2011, all proposed resolutions as set out in the Notice were taken by poll pursuant to Rule 13.39(4) of the Listing Rules. The Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The Board is pleased to announce that all the proposed resolutions have been duly passed by the Shareholders by way of poll at the AGM. The poll results of the resolutions are as follows:

	Ordinary resolutions	Number of votes (Approximate percentage of the total votes casted at the AGM)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2010.	1,930,745,306 96.00%	80,354,000 4.00%
2.	(a) To re-elect Mr. Yeung Kwok Kuen as a director of the Company.	1,926,585,306 95.80%	84,514,000 4.20%
	(b) To re-elect Mr. Lam Ming Yung as a director of the Company.	1,930,743,106 96.00%	80,356,200 4.00%

* For identification purpose only

	Ordinary resolutions	Number of votes (Approximate percentage of the total votes casted at the AGM)	
		For	Against
	(c) To re-elect Mr. Chu Kang Nam as a director of the Company.	1,930,745,306 96.00%	80,354,000 4.00%
	(d) To authorize the board of directors of the Company to fix the directors' remuneration.	1,930,743,106 96.00%	80,356,200 4.00%
3.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and authorize the board of directors of the Company to fix their remuneration.	1,930,745,306 96.00%	80,354,000 4.00%
4.	To grant a general mandate to the directors to issue, allot and deal with additional shares not exceeding 20% of the existing issued ordinary share capital of the Company.	1,729,492,486 86.00%	281,606,820 14.00%
5.	To grant a general mandate to the directors to repurchase shares not exceeding 10% of the total nominal amount of the existing issued ordinary share capital of the Company.	1,930,745,306 96.00%	80,354,000 4.00%
6.	To extend the general mandate to the directors to issue ordinary shares by the number of ordinary shares of the Company repurchased.	1,729,490,286 86.00%	281,609,020 14.00%
7.	To refresh the 10% general limit on grant of options under the share option scheme of the Company.	1,767,278,006 87.88%	243,821,300 12.12%

Note: The full text of the resolution was set out in the notice of the AGM dated 14 April 2011.

As at the date of the AGM, the Company had 9,138,782,211 Shares in issue. The total number of Shares held by the Shareholders who were entitled to attend and vote for or against each of the ordinary resolutions is 9,138,782,211 and there was no Shareholder entitling to attend the AGM and vote only against any of the resolutions proposed at the AGM.

By Order of the Board
China Mining Resources Group Limited
Chen Shou Wu
Deputy Chairman and Chief Executive Officer

Hong Kong, 20 May 2011

As at the date of this announcement, the board of directors of the Company comprises Dr. You Xian Sheng, Mr. Chen Shou Wu, Mr. Wang Hui and Mr. Yeung Kwok Kuen as executive directors, Mr. Lam Ming Yung as non-executive director, Mr. Chan Sze Hon, Mr. Chu Kang Nam, Mr. Goh Choo Hwee and Mr. Lin Xiang Min as independent non-executive directors.