

CHINA MINING INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands)

Company Registration No. CT-140095

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of China Mining International Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all resolutions put to vote by poll at the Annual General Meeting held on 26 April 2017 (“**AGM**”) have been duly passed by the Shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution %	Number of Shares	As a percentage of total number of votes for and against the resolution %
Ordinary Resolution 1 Adoption of Audited Financial Statements of the Company for the financial year ended 31 December 2016 together with the Directors’ Statement and Auditor’s Report	74,199,122	74,171,622	99.96%	27,500	0.04%
Ordinary Resolution 2 Approval of Directors’ Fee of S\$200,000 for the year ending 31 December 2017	74,199,122	74,158,997	99.95%	40,125	0.05%

Ordinary Resolution 3 Re-appointment of Crowe Horwath First Trust LLP as Auditors of the Company	74,199,122	74,173,497	99.97%	25,625	0.03%
AS SPECIAL BUSINESS					
Resolution 4 Authority to allot and issue shares	74,199,122	74,163,497	99.95%	35,625	0.05%
Resolution 5 Renewal of the Share Buyback Mandate	31,254,125	31,241,625	99.96%	12,500	0.04%

(b) Details of parties who abstained from voting on any resolution(s)

Resolution number and details	Name	Total number of shares
Ordinary Resolution 5 Renewal of Share Buyback mandate	Mr Guo Yinghui, Director	17,985,000
	China Focus International Limited	17,680,000
	Mdm Feng Li	14,560,000
	(associates of Mr Guo Yinghui)	

The shares owned by Mdm Feng Li and China Focus International Limited are registered in the name of KGI Fraser Securities Pte Ltd and Maybank Kim Eng Securities Pte Ltd respectively

Appointed Scrutineer

Moore Stephens LLP was appointed Scrutineer at the AGM.

BY ORDER OF THE BOARD

Yeo Tze Khern
Foo Soon Soo
Joint Company Secretaries

Singapore, 26 April 2017