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NORTH MINING SHARES COMPANY LIMITED

北方礦業股份有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 433)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 MAY 2019

References are made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of North Mining Shares Company Limited (the “**Company**”) both dated 30 April 2019. Terms defined in the Notice and the Circular shall have the same meanings when used herein.

RESULTS OF THE AGM

The Board of the Company is pleased to announce that the AGM was duly held on 30 May 2019 during which all resolutions stated in the Notice were duly passed by the shareholders by way of poll at the AGM. Tricor Tengis Limited, the Company’s share registrar, acted as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, there were 21,495,386,286 shares of the Company in issue, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the holders to attend and vote only against the resolutions at the AGM.

Set out below are the results of the voting by shareholders in respect of the resolutions put to vote by poll at the AGM:

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To adopt the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2018.	3,412,141,005 (99.70%)	10,240,000 (0.30%)
2.	(i) To re-elect Mr. Yang Ying Min as executive director.	3,410,571,717 (99.60%)	13,719,303 (0.40%)
	(ii) To re-elect Mr. Zhao Jian as executive director.	3,347,091,020 (97.75%)	77,200,000 (2.25%)
	(iii) To re-elect Mr. Zhang Jia Kun as executive director.	3,347,091,020 (97.75%)	77,200,000 (2.25%)
	(iv) To re-elect Dato Dr. Cheng Chak Ho as independent non-executive director.	3,414,051,020 (99.70%)	10,240,000 (0.30%)
	(v) To authorize the board of directors to fix the remuneration of directors.	3,414,031,020 (99.70%)	10,260,000 (0.30%)
3.	To re-appoint Elite Partners CPA Limited as auditors of the Company and to authorize the board of directors to fix their remuneration.	3,414,031,020 (99.70%)	10,260,000 (0.30%)
4.	To grant a general mandate to the directors to allot and issue new Shares.	3,345,258,577 (97.69%)	79,032,443 (2.31%)
5.	To grant a general mandate to the directors to repurchase Shares.	3,414,051,020 (99.70%)	10,240,000 (0.30%)
6.	To extend the general mandate on the issue of additional Shares.	3,345,258,577 (97.69%)	79,029,318 (2.31%)
As more than 50% of the votes were cast in favour of the above resolutions, the above resolutions were duly passed as ordinary resolutions.			

By order of the Board of
North Mining Shares Company Limited
Yang Ying Min
Chairman

Hong Kong, 30 May 2019

As at the date of this announcement, the Board of the Company comprises Mr. Yang Ying Min, Mr. Qian Yi Dong, Mr. Zhang Jia Kun and Mr. Zhao Jian as Executive Directors; and Mr. Wong Wai Chun Alex, Mr. Leung Kar Fai and Dato Dr. Cheng Chak Ho as Independent Non-executive Directors.