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China Nonferrous Mining Corporation Limited
中國有色礦業有限公司

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 01258)

**POLL RESULTS OF THE EXTRAORDINARY
GENERAL MEETING HELD ON 16 DECEMBER 2020**

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by poll at the EGM held on 16 December 2020.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (“**EGM**”) dated 20 November 2020 of China Nonferrous Mining Corporation Limited (the “**Company**”). Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular and Notice.

The board of directors of the Company (the “**Board**”) is pleased to announce that all the resolutions as set out in the Notice were duly passed by poll at the EGM held on 16 December 2020.

As at the date of the EGM, the total number of issued shares of the Company was 3,489,036,000 ordinary shares (the “**Shares**”), which was the total number of eligible Shares that entitled the shareholders of the Company (the “**Shareholders**”) to attend the EGM.

As stated in the Circular, CNMC is a connected person of the Company which indirectly owns an aggregate of approximately 74.52% of the issued share capital of the Company (2,600,000,000 Shares) through CNMD and has a material interest in the arrangement under resolution numbers 1 and 2 in the table below, therefore, CNMD and its associates were required to, and did, abstain from voting on such resolutions, at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on resolution numbers 1 and 2 at the EGM was 889,036,000 Shares, representing approximately 25.48% of the total number of Shares in issue.

Saved as disclosed above, there was no other Shareholder that was required to abstain from voting in respect of the resolutions at the EGM, and there were no other restrictions on any Shareholders casting votes on any of the proposed resolutions at the EGM. There was no Share entitling any Shareholder to attend but abstain from voting in favour of the resolutions proposed at the EGM pursuant to Rule 13.40 of the Listing Rules.

The total Shares represented by the Independent Shareholders attending the EGM were 466,611,269 Shares, representing approximately 52.49% of the total number of Shares entitling the Independent Shareholders to attend and vote on resolution numbers 1 and 2 at the EGM (889,036,000 Shares).

The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the poll at the EGM. The following are the poll results of the resolutions passed at the EGM:

Ordinary Resolutions		Number of Shares (% of voting Shares at the EGM)	
		For	Against
1.	To approve, ratify and confirm the framework agreement dated 30 October 2020 between the Company and China Nonferrous Metal Mining (Group) Co., Ltd (“CNMC”) in relation to the sale of copper products to CNMC and its subsidiaries (the “ 2020 CNMC Copper Supply Framework Agreement ”) and to approve the relevant annual caps and the transactions contemplated thereunder. (Ordinary resolution 1 as set out in the notice of EGM)	466,611,269 (100%)	0 (0%)
2.	To approve, ratify and confirm the framework agreement dated 30 October 2020 between the Company and CNMC in relation to the mutual provision of raw materials, products and services (the “ 2020 Mutual Supply Framework Agreement ”) and to approve the relevant annual caps and the transactions contemplated thereunder. (Ordinary resolution 2 as set out in the notice of EGM)	466,611,269 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of resolution numbers 1 and 2, resolution numbers 1 and 2 were passed as ordinary resolutions.

By Order of the Board
China Nonferrous Mining Corporation Limited
Dayong YANG and Man Yi WONG
Joint Company Secretaries

Beijing, 16 December 2020

As at the date of this announcement, the Board comprises Mr. Jinjun ZHANG, Mr. Xiaowei WANG and Mr. Chunlai WANG, as executive Directors; and Mr. Chuanyao SUN, Mr. Jingwei LIU and Mr. Huanfei GUAN as independent non-executive Directors.