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## **China Vanadium Titano-Magnetite Mining Company Limited**

**中國鈦鈹磁鐵礦業有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 00893)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 DECEMBER 2010**

The Directors are pleased to announce that the ordinary resolutions set out in the EGM Notice were duly passed by the Shareholders at the EGM held on 16 December 2010.

#### **INTRODUCTION**

Reference is made to the circular of the Company dated 30 November 2010 (the “**Circular**”) and the notice of the EGM dated 30 November 2010 (the “**EGM Notice**”).

Unless the context otherwise requires, capitalised terms used in this announcement have the same meaning given to them in the Circular.

#### **RESULTS OF THE EGM**

Pursuant to the EGM Notice, the EGM was duly convened and held at Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on 16 December 2010. The EGM was chaired by Mr. Jiang Zhong Ping, an executive Director and chairman of the Company.

As at the close of business on 14 December 2010 (the date on which Shareholders whose name appeared on the register of members of the Company maintained in Hong Kong were entitled to attend and vote at the EGM):

- (a) the total number of issued Shares was 2,075,000,000 shares; and
- (b) (after excluding the number of Shares held by the Founders and their associates who were required to abstain from voting in the EGM) the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions set out in the EGM Notice was 1,068,246,000 shares.

There were no Shareholders entitled to attend and vote only against the ordinary resolutions.

As referred to in the Circular, the Founders, including Mr. Wang Jin, and their associates have abstained from voting at the EGM.

The ordinary resolutions were voted on by the Independent Shareholders by way of poll. Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer for vote-taking at the EGM.

In pursuance of Rule 13.39(5) of the Listing Rules, the results of the poll at the EGM are set out below:

Ordinary Resolutions *	Number of Shares represented by votes (%)	
	For	Against
To approve, confirm and ratify the Huili Caitong Acquisition Agreement and the Aba Mining Acquisition Agreement.	435,967,226 (99.32%)	3,000,000 (0.68%)
To authorise any one Director to do all such acts and things in his absolute discretion to give effect to the Huili Caitong Acquisition Agreement and the Aba Mining Acquisition Agreement.	435,967,226 (99.32%)	3,000,000 (0.68%)

\* The full text of the ordinary resolutions was set out in the EGM Notice.

As more than 50% of the valid votes were cast in favour of the ordinary resolutions, the ordinary resolutions were duly passed at the EGM as the ordinary resolutions of the Company.

By order of the Board  
**China Vanadium Titano-Magnetite Mining Company Limited**  
**Jiang Zhong Ping**  
*Chairman*

Hong Kong, 16 December 2010

*As at the date of this announcement, the Board comprises Mr. Jiang Zhong Ping, Mr. Liu Feng, and Mr. Yu Xing Yuan as executive directors; Mr. Wang Jin and Mr. Teo Cheng Kwee as non-executive directors, and Mr. Yu Haizong, Mr. Gu Peidong and Mr. Liu Yi as independent non-executive directors.*

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