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

**中國鈇鈦磁鐵礦業有限公司**

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

**(Stock Code: 00893)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 MAY 2015**

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that at the AGM, all the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular of China Vanadium Titano-Magnetite Mining Company Limited (the “**Company**”) and the notice of annual general meeting dated 14 April 2015 (the “**Notice**”).

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the Annual General Meeting of the Company held on 15 May 2015 (the “**AGM**”), all the proposed resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of the Resolutions are as follows:

<b>Ordinary Resolutions</b>		<b>No. of votes (approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and adopt the audited financial statements of the Company and its subsidiaries for the year ended 31 December 2014, Directors’ Report and Independent Auditors’ Report.	1,080,425,607 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		No. of votes (approximate %)	
		For	Against
2.(a)	To re-elect Mr. Jiang Zhong Ping as an executive Director.	1,054,124,517 (97.565673%)	26,301,090 (2.434327%)
2.(b)	To re-elect Mr. Teo Cheng Kwee as a non-executive Director.	1,080,424,607 (99.999907%)	1,000 (0.000093%)
2.(c)	To re-elect Mr. Yu Haizong as an independent non-executive Director.	1,073,216,517 (99.332755%)	7,209,090 (0.667245%)
2.(d)	To re-elect Mr. Wu Wen as an independent non-executive Director.	1,080,424,607 (99.999907%)	1,000 (0.000093%)
3.	To authorise the Board to fix the Directors' remuneration for the year ending 31 December 2015.	1,080,424,607 (99.999907%)	1,000 (0.000093%)
4.	To re-appoint Ernst & Young as the auditors and to authorise the Board to fix their remuneration.	1,080,425,607 (100.000000%)	0 (0.000000%)
5.	To grant a general mandate to the Board to allot, issue and deal with the Company's additional shares as set out in resolution no. 5 of the Notice.	791,258,000 (73.235769%)	289,167,607 (26.764231%)
6.	To grant a general mandate to the Board to repurchase the Company's shares as set out in resolution no. 6 of the Notice.	1,080,425,607 (100.000000%)	0 (0.000000%)
7.	To extend the general mandate to the Board to allot, issue and deal with such number of additional shares as may be repurchased by the Company as set out in the resolution no. 7 of the Notice.	791,260,000 (73.235954%)	289,165,607 (26.764046%)

As more than 50% of the votes were cast in favour of the Resolutions, all of the Resolutions were duly passed by way of poll as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 2,075,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and no holders of shares that are required under the Listing Rules to abstain from voting.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 15 May 2015

*As at the date of this announcement, the Board comprises Mr. Jiang Zhong Ping (Chairman), Mr. Tang Wei and Mr. Roy Kong Chi Mo as executive Directors, Mr. Teo Cheng Kwee and Mr. Yu Xing Yuan as non-executive Directors; and Mr. Yu Haizong, Mr. Wu Wen and Mr. Liu Yi as independent non-executive Directors.*

*Website: [www.chinavtmmining.com](http://www.chinavtmmining.com)*