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北大资源
PKU RESOURCES

Peking University Resources (Holdings) Company Limited

北大资源(控股)有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00618)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 31 MAY 2016**

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 31 May 2016.

Reference is made to the notice of annual general meeting dated 28 April 2016 (the “Notice of AGM”) and the circular dated 28 April 2016 (the “Circular”) issued by Peking University Resources (Holdings) Company Limited (the “Company”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the notice of AGM of the Company dated 28 April 2016 were duly passed by the Shareholders by way of poll at the AGM held on 31 May 2016. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of all the resolutions at the AGM are set out as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of directors and auditors of the Company for the year ended 31 December 2015.	3,422,235,431 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of votes (%)	
		For	Against
2.	(a) To re-elect Mr Fang Hao as an executive director of the Company.	3,422,235,431 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(b) To re-elect Mr Zhou Bo Qin as an executive director of the Company.	3,422,235,431 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(c) To re-elect Mr Wei Jun Min as an executive director of the Company.	3,422,235,431 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(d) To re-elect Mr Cheung Shuen Lung as an executive director of the Company.	3,422,235,431 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(e) To re-elect Ms Wong Lam Kit Yee as an independent non-executive director of the Company.	3,422,235,431 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3.	(f) To authorise the Board of Directors to fix the directors' remuneration.	3,422,235,431 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	To re-appoint Ernst & Young as auditors of the Company and to authorise the Board of Directors to fix their remuneration.	3,422,235,431 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of votes (%)	
		For	Against
4.	To grant a general mandate to the Board of Directors to allot, issue, grant, distribute and otherwise deal with additional shares in the Company, not exceeding twenty per cent. of the aggregate nominal amount of the issued share capital of the Company at the date of this Resolution. [#]	3,422,235,431 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
5.	To grant a general mandate to the Board of Directors to repurchase shares in the Company, not exceeding ten per cent. of the aggregate nominal amount of the issued share capital of the Company at the date of this Resolution. [#]	3,422,235,431 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
6.	Conditional on the passing of Resolutions 4 and 5, to authorise the Board of Directors to exercise the powers to allot, issue, grant, distribute and otherwise deal with additional shares in the company under Resolution 4 in respect of the aggregate nominal amount of share capital in the Company purchased by the Company. [#]	3,422,235,431 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

[#] *The full text of the resolution is set out in the Notice of the AGM*

As at the date of the AGM, the number of issued shares of the Company was 5,988,248,671 Shares. No Shareholders is required to abstain from voting at the AGM in respect of the above ordinary resolutions and therefore all Shareholders holding a total of 5,988,248,671 Shares were entitled to attend and vote on the ordinary resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and vote only against the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against the resolutions at the AGM.

By Order of the Board
Peking University Resources (Holdings) Company Limited
Cheung Shuen Lung
Chairman

Hong Kong, 31 May 2016

As at the date of this announcement, the board of directors of the Company comprises executive directors of Mr Cheung Shuen Lung (Chairman), Mr Fang Hao (President), Mr Zhou Bo Qin, Mr Wei Jun Min, Mr Xie Ke Hai and Mr Zheng Fu Shuang, and the independent non-executive directors of Mr Li Fat Chung, Ms Wong Lam Kit Yee and Ms Cao Qian.