

21 April 2017

## **ASX ANNOUNCEMENT**

### **Despatch of Annual General Meeting Notice**

CYU will hold its Annual General Meeting of shareholders on Thursday, 25 May 2017 at 9.30am at the offices of Hopgood Ganim, Level 7 Waterfront Place, 1 Eagle Street Brisbane. The Notice to Shareholders of this meeting is being despatched and a copy is attached.

Resolution 5 is a special resolution (requiring a 75% majority of those shareholders who vote) seeking approval to change the Company's name to "AuKing Mining Limited". This name change is considered appropriate since Chinalco/Yunnan Copper Group is no longer the Company's largest shareholder and also reflects the intention of the Board that the Company targets mining operations in the near-term future. If this resolution is approved at the AGM, the Company's new ASX Code will be "AKN" and logo will be as below:



Both the Chairman of CYU (Dr Huaisheng Peng) and non-executive director (Mr Qinghai Wang) will be flying from Beijing to attend the annual general meeting.

Yours sincerely



Paul Williams  
Managing Director  
0419 762 487



**Chinalco Yunnan Copper Resources Limited**  
**ACN 070 859 522**

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## **ANNUAL GENERAL MEETING**

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Date of Meeting: 25 May 2017  
Time of Meeting: 9.30am (Brisbane time)  
Place of Meeting: Hopgood Ganim, Level 7 Waterfront Place  
1 Eagle St, Brisbane

## NOTICE OF GENERAL MEETING

Notice is given that the Annual General Meeting of Shareholders of **CHINALCO YUNNAN COPPER RESOURCES LIMITED** ACN 070 859 522 (**Company**) will be held at the offices of Hopgood Ganim, Level 7 Waterfront Place, 1 Eagle St, Brisbane, on 25 May 2017, at 9.30am (Brisbane time).

### AGENDA ORDINARY BUSINESS

#### Financial Reports

To receive and consider the Company's Annual Report comprising the Directors' Report and Auditors' Report, Directors' Declaration, Consolidated Statement of Comprehensive Income, Consolidated Balance Sheet, Consolidated Statement of Changes in Equity, Consolidated Cash Flow Statement and notes to and forming part of the financial statements for the Company and its controlled entities for the financial year ended 31 December 2016.

#### Resolution 1 – Adoption of Remuneration Report

To consider and, if thought fit, pass the following Advisory Resolution:

*“That, the Remuneration Report for the year ended 31 December 2016 (as set out in the Directors' Report) is adopted.”*

The vote on this Resolution 1 is advisory only and does not bind the Directors of the Company.

Terms used in this Notice of Meeting are defined in the “Definitions” section of the accompanying Explanatory Memorandum.

#### Voting Restriction pursuant to Section 250R(4) of the Corporations Act

A vote on Resolution 1 must not be cast (in any capacity) by or on behalf of either of the following persons:

- (a) a member of the Key Management Personnel details of whose remuneration are included in the Remuneration Report;
- (b) a Closely Related Party of such a member.

However, the above persons may cast a vote on Resolution 1 if:

- (a) the person does so as a proxy; and
- (b) the vote is not cast on behalf of a member of the Key Management Personnel details of whose remuneration are included in the Remuneration Report or a Closely Related Party of such a member; and
- (c) either:
  - (i) the voter is appointed as a proxy by writing that specifies the way the proxy is to vote on the resolution; or
  - (ii) the voter is the chair of the meeting and the appointment of the chair as proxy:
    - does not specify the way the proxy is to vote on the resolution; and
    - expressly authorises the chair to exercise the proxy even if the resolution is connected directly or indirectly with the remuneration of a member of the key management personnel for the Company or, if the Company is part of a consolidated entity, for the entity.

#### Voting Intention of the Chair.

*Shareholders should be aware that any undirected proxies given to the Chair will be cast by the Chair and counted in favour of the Resolutions subject to this Meeting, including Resolution 1, subject to compliance with the Corporations Act.*

### **Resolution 2 - Election of Dr Huaisheng Peng as a Director**

To consider and, if thought fit, pass the following resolution, as an Ordinary Resolution of the Company:

*“That in accordance with the Company’s Constitution, Huaisheng Peng, who retires in accordance with rule 36.2 of the Company’s Constitution and, being eligible for election offers himself for election, be elected as a Director of the Company.”*

### **Resolution 3 - Election of Qinghai Wang as a Director**

To consider and, if thought fit, pass the following resolution, as an Ordinary Resolution of the Company:

*“That in accordance with the Company’s Constitution, Qinghai Wang, who retires in accordance with rule 36.2 of the Company’s Constitution and, being eligible for election offers himself for election, be elected as a Director of the Company.”*

### **Resolution 4 - Re-Election of Zewen (Robert) Yang as a Director**

To consider and, if thought fit, pass the following resolution, as an Ordinary Resolution of the Company:

*“That in accordance with the Company’s Constitution, Zewen Yang, who retires in accordance with Rule 38.1(c) of the Company’s Constitution and, being eligible for re-election offers himself for re-election, be re-elected as a Director of the Company.”*

### **Resolution 5 – Change of Company Name**

To consider and, if thought fit, pass the following resolution, as a Special Resolution of the Company:

*“That in accordance with Part 2B of the Corporations Act 2001 (Cth) and for all other purposes, the Company be authorised to change its name to AuKing Mining Ltd.”*

### **GENERAL BUSINESS**

To consider any other business as may be lawfully put forward in accordance with the Constitution of the Company.

### **BY ORDER OF THE BOARD**

Paul Marshall

Company Secretary  
21 April 2017

## EXPLANATORY MEMORANDUM

### INTRODUCTION

This Explanatory Memorandum is provided to Shareholders of **CHINALCO YUNNAN COPPER RESOURCES LIMITED ACN 070 859 522 (Company)** to explain the resolutions to be put to Shareholders at the Annual General Meeting to be held at the offices of Hopgood Ganim, Level 7 Waterfront Place, 1 Eagle St, Brisbane, on Thursday 25 May 2017, at 9.30am (Brisbane time).

The Directors recommend Shareholders read the accompanying Notice of Meeting and this Explanatory Memorandum in full before making any decision in relation to the Resolutions.

This Explanatory Memorandum provides Shareholders with all information known to the Company that is material to the decision on how to vote on the Resolutions to be put to the Meeting, other than such information that has been previously disclosed by the Company to its Shareholders.

### RESOLUTION 1 - REMUNERATION REPORT

#### *Remuneration Report*

In accordance with section 250R of the Corporations Act, the Board has submitted its Remuneration Report to Shareholders for consideration and adoption by way of a non-binding advisory resolution.

The Remuneration Report is set out in the Directors' Report section of the Annual Report for the period ending 31 December 2016. The Report:

- explains the Board's policy for determining the nature and amount of remuneration of executive Directors and senior executives of the Company;
- explains the relationship between the Board's remuneration policy and the Company's performance;
- sets out remuneration details for each Director and the most highly remunerated senior executives of the Company; and
- details and explains any performance conditions applicable to the remuneration of executive Directors and senior executives of the Company.

A reasonable opportunity will be provided for discussion of the Remuneration Report at the meeting.

The report can be viewed on the Company website at [www.cycal.com.au](http://www.cycal.com.au)

#### *The "Two Strikes Rule"*

The Corporations Act requires that listed companies must put their remuneration report to a non-binding advisory shareholder vote at the AGM (**Remuneration Report Resolution**). The "Two Strikes Rule" was introduced by the *Corporations Legislation (Improving Accountability on Director and Executive Remuneration) Act 2011* and commenced on 1 July 2011. Under the "Two Strikes Rule" if the Remuneration Report Resolution receives a "no" vote of 25% or more (a **Strike**) at two consecutive AGMs, a resolution to spill the board and hold Director re-elections, in accordance with Part 2G.2, Division 9 of the Corporations Act (**Spill Resolution**) must be put to Shareholders.

#### *Recommendation*

The Board unanimously recommends that Shareholders vote in favour of adopting the Remuneration Report.

A vote on this Resolution is advisory only and does not bind the Directors of the Company, except in relation to the "Two Strikes Rule".

#### *Voting restrictions on Key Management Personnel and their Closely Related Parties and their proxies*

Members of the Key Management Personnel (**KMP**) and their Closely Related Parties (**CRP**) (**Restricted Voters**) and proxies of Restricted Voters are restricted from voting on a resolution which is connected directly or indirectly with the remuneration of a member of the Key Management Personnel (**Voting Restriction**).

Key Management Personnel are those persons having authority and responsibility for planning, directing and controlling the activities of the entity, directly or indirectly, including any director (whether executive or otherwise) of that entity.

The Voting Restriction applies to Resolution 1. However, it does not apply where:

- (a) the member of the Key Management Personnel is appointed in writing (by a Shareholder who is not a Restricted Voter) as a proxy where the appointment specifies the way the proxy is to vote on the resolution; or
- (b) the Chairperson is appointed in writing (by a Shareholder who is not a Restricted Voter) as a proxy where the appointment does not specify the way the proxy is to vote on the resolution and expressly authorises the Chairperson to exercise the proxy even if the resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel.

Shareholders should be aware that any undirected proxies given to the Chairperson will be cast by the Chairperson and counted in favour of the resolutions the subject of this Meeting (including Resolutions 1) subject to compliance with the Corporations Act.

The Proxy Form attached to this Notice has been prepared on this basis.

### **Resolution 2 - Election of Dr Huaisheng Peng as a Director**

In accordance with the Company's Constitution Dr Huaisheng Peng, who was appointed as a Director since the last Shareholders' Meeting, holds office until the Annual General Meeting and being eligible, has offered himself for election as a Director.

Dr Huaisheng Peng was appointed as a non-executive Director and Chairman in December 2016 to replace Mr Zhihua Yao who resigned as a Director and Chairman of the Company. A short summary of Dr Peng's achievements are set out below.

Dr Peng is a Chinese citizen and professional senior mining engineer with over 25 years' experience in the mining sector. He was born in 1964 and obtained a Mining Engineering Bachelor degree from the Northeast University in Shenyang, Liaoning, an EMBA degree from Tsinghua University, Beijing, and a PhD in Science from Central South University at Changsha, China. He is also a supervisor of PhD degree applicants.

From August 1984 to December 2007, Dr.Peng served in the China Nonferrous Engineering and Research Institute successively as Engineer, Senior Engineer, Vice Director, Vice President, and Deputy General Manager of China ENFI Engineering Corporation (China's largest engineering firm).

Between 2008 and mid-2014 Dr Peng served in various roles with Aluminum Corp of China ("Chinalco") including Executive Director and CEO of Hong Kong Stock Exchange-listed Chinalco Mining International Ltd ("CMI"). During this period Dr Peng oversaw construction and development of the large Toromocho copper mine in Peru as well as the stock market listing of CMI in Hong Kong.

Dr Peng is currently President of JCHX Group Co Ltd and a Director of Shanghai Stock Exchange-listed JCHX Mining Management Co Ltd.

The Directors (with Dr Peng abstaining) recommend that you vote in favour of this Ordinary Resolution.

### **Resolution 3 - Election of Qinghai Wang as a Director**

In accordance with the Company's Constitution Mr Qinghai Wang, who was appointed as a Director since the last Shareholders' Meeting, holds office until the Annual General Meeting and being eligible, has offered himself for election as a Director.

Mr Qinghai Wang was appointed as a non-executive Director in December 2016 having been an alternate Director of the Company since March 2016 following the completion of a A\$1.18M share placement to the JCHX Group. A short summary of Mr Wang's achievements are set out below.

Mr Wang is a Chinese citizen, 35 years of age and holds a Masters Degree in Management and Finance from the University of Bath in the United Kingdom.

Mr Wang is currently Vice President and Director of JCMM and also the sole Director of CYU's largest shareholder, Bienitial International Industrial Co Ltd.

Mr. Wang previously served at JCMM in the roles of Auditor, Vice Manager of Legal & Securities Department, General Manager of HR Management Centre, and Assistant President. In his current position Mr Wang supervises the Human Resources and Information Technology divisions within JCHX Mining Management Co Ltd.

The Directors (with Mr Wang abstaining) recommend that you vote in favour of this Ordinary Resolution.

#### **Resolution 4 - Re-Election of Zewen (Robert) Yang as a Director**

The Company's Constitution and ASX Listing Rule 14.4 requires that at each AGM, one-third of the Directors in office (excluding directors appointed to fill casual vacancies or a Managing Director) must stand for re-election, with Directors required to retire based upon length of tenure. As such Mr Zewen (Robert) Yang is required to stand for re-election at the 2017 AGM.

Mr Zewen Yang (Appointed 31/7/2007)  
Executive Director, BA, MComm, MAICD

Mr Yang has more than 20 years' experience in mineral resources trading and project investment areas in China and Australia. He previously worked for China Non-Ferrous Metals Import and Export Company and has been with the Chinalco Yunnan Copper Industry (Group) Co. Limited since March 2004.

He has a Bachelor of Arts degree majoring in Economics and specialising in International Business from Sichuan University, China and a Masters degree of Commerce majoring in International Business from the University of New South Wales.

The Directors (with Mr Yang abstaining) recommend that you vote in favour of this Ordinary Resolution.

### **SPECIAL RESOLUTION**

#### **Resolution 5 - Approval of Change of Name to AuKing Mining Ltd**

##### **Introduction**

Following successful completion of the Company's entitlement offer to shareholders in October 2016, the Company's largest shareholder was no longer China Yunnan Copper (Australia) Investment and Development Co (a subsidiary of Aluminium Corp of China (Chinalco)). Bienitial International Industrial Co (a subsidiary of Beijing-based JCHX Group Co., Ltd) is now the largest shareholder of the Company. In these circumstances the Board considers it appropriate for the Company to change its name to remove the reference to Chinalco.

Resolution 5 seeks Shareholder approval for the name change of the Company to "AuKing Mining Ltd".

##### **Regulatory Requirements**

###### ***Part 2B of the Corporations Act***

Part 2B of the Corporations Act provides that if a company wants to change its name, it must pass a Special Resolution adopting the new name. Accordingly, Resolution 5 seeks Shareholder approval for the Company to change its name to AuKing Mining Ltd.

The Directors recommend that you vote in favour of Resolution 5.

## DEFINITIONS

**\$** means Australian dollars.

**ASX** means ASX Limited ACN 008 624 691.

**Closely Related Party** (as defined in the Corporations Act) of a member of the Key Management Personnel for an entity means:

- (a) a spouse or child of the member; or
- (b) a child of the member's spouse; or
- (c) a dependant of the member or the member's spouse; or
- (d) anyone else who is one of the member's family and may be expected to influence the member, or be influenced by the member, in the member's dealings with the entity; or
- (e) a company the member controls; or
- (f) a person prescribed by the regulations for the purposes of this paragraph.

**Company or CYU** means Chinalco Yunnan Copper Resources Ltd ACN 070 859 522.

**Corporations Act** means the Corporations Act 2001 (Cth) as amended from time to time.

**Key Management Personnel or KMP** has the definition given in the accounting standards as those persons having authority and responsibility for planning, directing and controlling the activities of the entity, directly and indirectly, including any director (whether executive or otherwise) of that entity.

**Listing Rules** means the listing rules of the ASX.

**Meeting** means this meeting.

**Proxy Form** means the proxy form accompanying the Notice.

**Shareholder** means shareholder of the Company.

**Shares** means ordinary shares in the capital of the Company.

Any inquiries in relation to the Resolutions or the Explanatory Memorandum should be directed to Paul Marshall (Company Secretary):

Telephone: 07 3212 2113 or by email to [paul@cycal.com.au](mailto:paul@cycal.com.au)

## PROXY, REPRESENTATIVE AND VOTING ENTITLEMENT INSTRUCTIONS

### PROXIES AND REPRESENTATIVES

Shareholders are entitled to appoint a proxy, being an individual or a body corporate, to attend and vote on their behalf. Where a shareholder is entitled to cast two or more votes at the meeting, they may appoint two proxies. Where more than one proxy is appointed, each proxy may be appointed to represent a specific proportion or number of votes the shareholder may exercise. If the appointment does not specify the proportion or number of votes each proxy may exercise, each proxy may exercise half of the votes. The proxy may, but need not, be a shareholder of the Company.

Shareholders who are a body corporate are able to appoint representatives to attend and vote at the meeting under Section 250D of the *Corporations Act 2001 (Cth)*.

The proxy form must be signed by the shareholder or his/her attorney duly authorised in writing or, if the shareholder is a corporation, in a manner permitted by the *Corporations Act*.

The proxy form (and the power of attorney or other authority, if any, under which the proxy form is signed) or a copy or facsimile which appears on its face to be an authentic copy of the proxy form (and the power of attorney or other authority) must be **deposited at, posted to, emailed or sent by facsimile transmission to the address listed below** not less than 48 hours before the time for holding the meeting, or adjourned meeting as the case may be, at which the individual named in the proxy form proposes to vote.

**Chinalco Yunnan Copper Resources Limited**  
**Suite 11, Level 4, 320 Adelaide Street, Brisbane QLD 4000**  
**Mail: GPO Box 216, Brisbane QLD 4001**  
**Facsimile: (07) 3108 3501**  
**Email: paul@cycal.com.au**

If a representative of the corporation is to attend the meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission. A form of the certificate may be obtained from the Company's share registry.

A proxy form is attached to this Notice.

### VOTING ENTITLEMENT

For the purposes of determining voting entitlements at the Meeting, shares will be taken to be held by the persons who are registered as holding the shares at 7.00pm (AEST) on 23 May 2017. Accordingly, transactions registered after that time will be disregarded in determining entitlements to attend and vote at the Meeting.

### SIGNING INSTRUCTIONS

You must sign the proxy form as follows in the spaces provided:

- Individual: Where the holding is in one name, the holder must sign.
- Joint Holding: Where the holding is in more than one name, all of the security holders should sign.
- Power of Attorney: To sign under Power of Attorney, you must have already lodged this document with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.
- Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

# Chinalco Yunnan Copper Resources Limited

ACN 070 859 522

## LODGE YOUR VOTE

 **EMAIL**  
paul@cycal.com.au

 **BY MAIL**  
Chinalco Yunnan Copper Resources Limited  
GPO Box 216  
Brisbane QLD 4001 Australia

 **BY FAX**  
+61 7 3108 3501

 **ALL ENQUIRIES TO**  
Telephone: +61 7 3212 2113



X99999999999

## PROXY FORM

I/We being a member(s) of Chinalco Yunnan Copper Resources Limited and entitled to attend and vote hereby appoint:

### APPOINT A PROXY

**the Chairman of the Meeting (mark box)**

**OR** if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name of the person or body corporate you are appointing as your proxy

or failing the person or body corporate named, or if no person or body corporate is named, the Chairman of the Meeting, as my/our proxy to act on my/our behalf (including to vote in accordance with the following directions or, if no directions have been given and to the extent permitted by the law, as the proxy sees fit) at the Annual General Meeting of the Company to be held at **9:30am (Brisbane time) on Thursday, 25 May 2017 at Hopgood Ganim, Level 7 Waterfront Place, 1 Eagle St, Brisbane** (the **Meeting**) and at any postponement or adjournment of the Meeting.

**Important for Resolution 1:** If the Chairman of the Meeting is your proxy, either by appointment or by default, and you have not indicated your voting intention below, you expressly authorise the Chairman of the Meeting to exercise the proxy in respect of Resolution 1, even though the Resolution is connected directly or indirectly with the remuneration of a member of the Company's Key Management Personnel (**KMP**).

**The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.**

### VOTING DIRECTIONS

**Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the Meeting. Please read the voting instructions overleaf before marking any boxes with an .**

Resolutions	For			Against			Abstain*			Special Business	For			Against			Abstain*		
	<input type="checkbox"/>		<input type="checkbox"/>																
1 Adoption of Remuneration Report	<input type="checkbox"/>	5 Change of Company Name	<input type="checkbox"/>																
2 Election of Dr Huaisheng Peng as a Director	<input type="checkbox"/>		<input type="checkbox"/>																
3 Election of Qinghai Wang as a Director	<input type="checkbox"/>		<input type="checkbox"/>																
4 Re-Election of Zewen (Robert) Yang as a Director	<input type="checkbox"/>		<input type="checkbox"/>																

 \* If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

### SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Shareholder 1 (Individual)	Joint Shareholder 2 (Individual)	Joint Shareholder 3 (Individual)
<input type="text"/>	<input type="text"/>	<input type="text"/>
Sole Director and Sole Company Secretary	Director/Company Secretary (Delete one)	Director

This form should be signed by the shareholder. If a joint holding, all the security holders should sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).

CYU PRX1701C



## HOW TO COMPLETE THIS SHAREHOLDER PROXY FORM

### YOUR NAME AND ADDRESS

This is your name and address as it appears on the Company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your shares using this form.**

### APPOINTMENT OF PROXY

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please write the name of that individual or body corporate in Step 1. A proxy need not be a shareholder of the Company.

### DEFAULT TO CHAIRMAN OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chairman of the Meeting, who is required to vote those proxies as directed. Any undirected proxies that default to the Chairman of the Meeting will be voted according to the instructions set out in this Proxy Form, including where the Resolution is connected directly or indirectly with the remuneration of KMP.

### VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

### APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two persons as proxies to attend the Meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the Company's share registry or you may copy this form and return them both together.

To appoint a second proxy you must:

- (a) on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and
- (b) return both forms together.

### SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

**Individual:** where the holding is in one name, the holder must sign.

**Joint Holding:** where the holding is in more than one name, all of the security holders should sign.

**Power of Attorney:** to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

### CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission in accordance with the Notice of Meeting. A form of the certificate may be obtained from the Company's share registry or online at [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au).

### LODGEMENT OF A PROXY FORM

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by **9:30am (Brisbane time) on Tuesday, 23 May 2017**, being not later than 48 hours before the commencement of the Meeting. Any Proxy Form received after that time will not be valid for the scheduled Meeting.

Proxy Forms may be lodged by using the reply paid envelope or:



#### EMAIL

[paul@cycal.com.au](mailto:paul@cycal.com.au)



#### BY MAIL

Chinalco Yunnan Copper Resources Limited  
GPO Box 216  
Brisbane QLD 4001



#### BY FAX

+61 7 3108 3501

**IF YOU WOULD LIKE TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING, PLEASE BRING THIS FORM WITH YOU.  
THIS WILL ASSIST IN REGISTERING YOUR ATTENDANCE.**