



ABN 27 099 098 192

CYU is a resource exploration and development company with a primary focus on project interests in the Mt Isa region of north Queensland.

Issued Capital:

473,027,475
Ordinary shares

4,000,000
Performance shares

Directors:

Zihua Yao
Chairman

Paul Williams
Managing Director

Zewen (Robert) Yang
Executive Director

Company Secretary:

Paul Marshall

**CHINALCO YUNNAN
COPPER RESOURCES
LTD**

Suite 4, Level 8,
320 Adelaide Street
BRISBANE Q 4000
Ph: +61 7 3211 9013
Email: admin@cycal.com.au

Contact

Paul Williams
Managing Director
paul.williams@cycal.com.au
Mobile: +61 419 762 487

Results of Annual General Meeting

26 May 2015

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2), that at the Annual General Meeting of the Company held today that the resolutions as set out below were passed by a show of hands without amendment.

ORDINARY BUSINESS

Resolution 1 - Adoption of Remuneration Report

"That, the Remuneration Report for the year ended 31 December 2014 (as set out in the Directors' Report) is adopted."

Resolution 2 - Re-Election of Zihua Yao as a Director

"That in accordance with the Company's Constitution, Zihua Yao, 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 3 - Appointment of Auditor

"That Ernst & Young, having been duly nominated in accordance with section 328B of the Corporations Act, and having provided the Company with a consent to act in accordance with section 328A of the Corporations Act, be appointed as auditor of the Company on the terms and conditions in the Explanatory Memorandum (subject to ASIC consenting to the resignation of KPMG)."

SPECIAL BUSINESS

Resolution 4 - Approval of Additional 10% Placement Facility

"That, for the purposes of Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of Equity Securities up to 10% of the issued capital of the Company (at the time of the issue) (10% Placement Facility) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Memorandum."

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

| Resolution | For | Against | Discretion | Abstain | % in Favour |
|------------|------------|-----------|------------|---------|-------------|
| 1 | 7,563,491 | 1,406,519 | 132,959 | 17,000 | 84.55% |
| 2 | 10,916,140 | 70,852 | 132,959 | 0 | 99.36% |
| 3 | 10,966,992 | 20,000 | 132,959 | 0 | 99.82% |
| 4 | 10,387,536 | 596,519 | 132,959 | 2,937 | 94.63% |

Paul Marshall
Company Secretary