



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:**

Zhihua Yao  
Chairman

Paul Williams  
Managing Director

Zewen (Robert) Yang  
Executive Director

**Company Secretary:**

Paul Marshall

**CHINALCO YUNNAN  
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LTD**

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## Results of Annual General Meeting

26 November 2014

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 30 June 2014 (as set out in the Directors’ Report) is adopted.”*

#### **Resolution 2 - Re-Election of Zewen Yang as a Director**

*“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.”*

### SPECIAL BUSINESS

#### **Resolution 3 - Issue of performance shares to Paul Williams**

*“That in accordance with section 208(1) of the Corporations Act and Listing Rule 10.11 and for all other purposes, the Company be authorised to issue 2,000,000 Performance Shares to Paul Williams, being an Executive Director of the Company, or his nominee on the terms 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	8,237,136	2,244,489	1,274,525	0	80.91%
2	314,533,764	1,238,208	1,274,525	213,614	99.61%
3	313,942,097	1,829,875	1,235,150	252,989	99.42%

**Paul Marshall**  
Company Secretary