

30 May 2018
AuKing Mining Limited

(previously Chinalco Yunnan Copper Resources Ltd)

ABN 29 070 859 522

(ASX Code: AKN)

AKN is a resource exploration and development company seeking to become a mid-tier copper/gold producer.

Issued Capital:

932,584,461
Ordinary shares

Directors:

Dr Huaisheng Peng
Chairman
Paul Williams
Managing Director
Zewen (Robert) Yang
Executive Director
Qinghai Wang
Non-Executive Director

Company Secretary:

Paul Marshall

AUKING MINING LTD

Suite 11, Level 4,
320 Adelaide Street
BRISBANE Q 4000
Ph: +61 7 3041 1306
E: admin@aukingmining.com

Contact:

Paul Williams
Managing Director
E: p.williams@aukingmining.com
Mob: +61 419 762 487

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 2017 (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."

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	338,047,467	3,361,326	768,380	15,000	99.02%
2	705,859,196	0	1,058,380	0	100%

Paul Marshall
Company Secretary