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China Vanadium Titano-Magnetite Mining Company Limited

中國鈦鈹磁鐵礦業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00893)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 JUNE 2019

The Board is pleased to announce that the ordinary resolution proposed at the EGM was duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of China Vanadium Titano-Magnetite Mining Company Limited (the “**Company**”) dated 10 June 2019. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the articles of association of the Company, the voting of the resolution (the “**Resolution**”) proposed at the EGM held on 28 June 2019 had been taken by poll.

As a majority of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution and the poll results are set out as follows:

Ordinary Resolution		No. of Shares (approximate %)	
		For	Against
1.	To approve the SPA (as defined in the circular of the Company dated 10 June 2019) and the transactions contemplated thereunder.	544,377,944 (94.51%)	31,648,000 (5.49%)

As at the date of the EGM, the issued share capital of the Company comprised 2,249,015,410 Shares. Under the Listing Rules, Trisonic International, any other Shareholders and their respective close associates having a material interest in the Disposal, the SPA and the transactions contemplated thereunder are required to abstain from voting on the Resolution. Trisonic International and its associates, who collectively hold 1,006,754,000 Shares, representing approximately 44.76% of the entire issued share capital of the Company as at the date of the EGM, have abstained from voting on the Resolution. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM was 1,242,261,410 Shares.

There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder(s) had stated his/her/its/their intention in the Circular to vote against the Resolution at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

For and on behalf of the Board
China Vanadium Titano-Magnetite Mining Company Limited
Teh Wing Kwan
Chairman

Hong Kong, 28 June 2019

As at the date of this announcement, the Board comprises Mr. Teh Wing Kwan (Chairman) as non-executive Director; Mr. Jiang Zhong Ping (Chief Executive Officer), Mr. Hao Xiemin (Financial Controller) and Mr. Wang Hu as executive Directors; Mr. Yu Haizong, Mr. Wu Wen and Mr. Liu Yi as independent non-executive Directors.

Website: www.chinavtmmining.com