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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 ANNUAL GENERAL MEETING HELD ON 16 JUNE 2020

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that at the AGM, all the Resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular of China Vanadium Titano-Magnetite Mining Company Limited (the “**Company**”) and the notice of annual general meeting dated 27 April 2020 (the “**Notice**”).

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the annual general meeting of the Company held on 16 June 2020 (the “**AGM**”), all the proposed resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of the Resolutions are as follows:

Ordinary resolutions		No. of votes (approximate %)	
		For	Against
1.	To consider and adopt the audited financial statements of the Company and its subsidiaries for the year ended 31 December 2019, the report of the directors of the Company and the independent auditor’s report of the Company.	1,259,644,644 99.78%	2,748,000 0.22%
2.	To re-elect Mr. Jiang Zhong Ping as an executive director of the Company (“ Director ”).	1,259,644,644 99.78%	2,748,000 0.22%

Ordinary resolutions		No. of votes (approximate %)	
		For	Against
3.	To re-elect Mr. Hao Xiemin as an executive Director.	1,259,644,644 99.78%	2,748,000 0.22%
4.	To re-elect Mr. Wang Hu as an executive Director.	1,259,644,644 99.78%	2,748,000 0.22%
5.	To authorise the Board to fix the Directors' remuneration for the year ending 31 December 2020.	1,259,644,644 99.78%	2,748,000 0.22%
6.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the Board to fix its remuneration.	1,259,644,644 99.78%	2,748,000 0.22%
7.	To grant a general mandate to the Board to allot, issue and deal with the Company's additional shares as set out in resolution no. 7 of the Notice.	1,259,644,644 99.78%	2,748,000 0.22%
8.	To grant a general mandate to the Board to repurchase the Company's shares as set out in resolution no. 8 of the Notice.	1,259,644,644 99.78%	2,748,000 0.22%
9.	To extend the general mandate to the Board to allot, issue and deal with such number of additional shares as may be repurchased by the Company as set out in the resolution no. 9 of the Notice.	1,259,644,644 99.78%	2,748,000 0.22%
10.	To approve the adoption of the new share option scheme (the " New Share Option Scheme ") and authorise the Directors to grant options and to allot, issue and deal with the shares pursuant to the exercise of any option granted thereunder and to take such steps and do such acts and to enter into such transactions, arrangements or agreements as may be necessary or expedient in order to implement and give full effect to the New Share Option Scheme.	1,259,644,644 99.78%	2,748,000 0.22%
Special resolution		No. of votes (approximate %)	
		For	Against
11.	To approve the proposed amendments to the existing memorandum and articles of association of the Company (the " Existing Memorandum and Articles ") and the adoption of the new memorandum and articles of association of the Company, in substitution for and to the exclusion of the Existing Memorandum and Articles as set out in resolution no. 11 of the Notice.	1,259,644,644 99.78%	2,748,000 0.22%

As more than 50% of the votes were cast in favour of the Resolutions numbered 1 to 10 and more than 75% of the votes were cast in favour of the Resolution number 11, Resolutions numbered 1 to 10 and Resolution numbered 11 were duly passed by way of poll as ordinary resolutions and special resolution of the Company respectively.

As at the date of the AGM, the total number of issued shares of the Company was 2,249,015,410 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholders were required under the Listing Rules to abstain from voting at the AGM.

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

By order of the Board
China Vanadium Titano-Magnetite Mining Company Limited
Teh Wing Kwan
Chairman

Hong Kong, 16 June 2020

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. Liu Yi and Mr. Wu Wen as independent non-executive Directors.

Website: www.chinavtmmining.com