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China Vanadium Titano-Magnetite Mining Company Limited

中國鈮鈦磁鐵礦業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00893)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2023

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 21 April 2023 (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 28 June 2023 (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. All Directors of the Company attended the AGM in person or by electronic means.

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 2022, the report of the directors of the Company and the independent auditor's report of the Company.	1,184,830,000 100%	0 0%
2.	To re-elect Mr. Yu Haizong as an independent non-executive director of the Company.	1,184,734,000 99.99%	96,000 0.01%
3.	To re-elect Mr. Liu Yi as an independent non-executive director of the Company.	1,184,830,000 100%	0 0%
4.	To authorise the Board to fix the Directors' remuneration for the year ending 31 December 2023.	1,184,830,000 100%	0 0%
5.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the Board to fix its remuneration.	1,184,830,000 100%	0 0%
6.	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. 6 of the Notice.	1,184,734,000 99.99%	96,000 0.01%
7.	To grant a general mandate to the Board to repurchase the Company's shares as set out in resolution no. 7 of the Notice.	1,184,734,000 99.99%	96,000 0.01%
8.	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. 8 of the Notice.	1,184,734,000 99.99%	96,000 0.01%

As more than 50% of the votes were cast in favour of the Resolutions, all of the Resolutions were duly passed by way of poll as ordinary resolutions of the Company.

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, 28 June 2023

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

Website: www.chinavtmmining.com