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中国铝业股份有限公司

ALUMINUM CORPORATION OF CHINA LIMITED*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2600)

POLL RESULTS ANNOUNCEMENT OF THE 2012 ANNUAL GENERAL MEETING

At the AGM held on 27 June 2013, all resolutions set out in the Notice and the Supplemental Notice (except the resolution in relation to the appointment of Mr. Zhao Tiechui as the independent non-executive Director was rescinded by the Board on 24 June 2013) were duly passed.

Reference is made to the notice (the “**Notice**”) and the circular (the “**Circular**”) both dated 13 May 2013, the supplemental notice (the “**Supplemental Notice**”) and supplemental circular (the “**Supplemental Circular**”) both dated 7 June 2013 of the 2012 annual general meeting (the “**AGM**”) of Aluminum Corporation of China Limited* (the “**Company**”) as well as the announcement of the Company dated 24 June 2013. Terms used in this announcement shall have the same meanings as defined in the Circular and Supplemental Circular unless the context requires otherwise.

I. CONVENING AND ATTENDANCE OF THE AGM

The AGM was held by way of poll (on-site voting) at 9:30 a.m on Thursday, 27 June 2013 at the Company's conference room at No. 62 North Xizhimen Street, Haidian District, Beijing, the PRC.

The number of shares held by Shareholders who are entitled to attend and vote at the AGM amounted to 13,524,487,892 Shares. 12 Shareholders and authorized proxies, holding 9,003,382,489 Shares, representing 66.57% of the total number of issued shares of the Company carrying voting rights were present at the AGM. Among those Shareholders, 10 holders of A Shares and authorized proxies, holding 7,542,718,702 A Shares and 2 holder of H Shares and authorized proxies, holding 1,460,663,787 H Shares were present at the AGM.

The total number of shares of the Company entitling the holders thereof to attend and vote for or against all the resolutions (excluding resolutions No. 10, No. 11, No. 12 and No. 16) at the AGM was 13,524,487,892. The total number of shares of the Company entitling the holders thereof to attend and vote for or against resolutions No. 10, No. 11, No. 12 and No. 16 at the AGM was 7,905,350,347. As at the date of the AGM, Chinalco and its associates were required to, and did, abstain from voting in relation to resolutions No. 10, No. 11, No. 12 and No. 16. In addition, there were no Shares which entitle the shareholders of the Company to attend and vote only against any resolution at the AGM.

The meeting was convened in compliance with the relevant provisions of the Company Law of the People's Republic of China and the Articles of Association. The AGM was convened by the Board. Mr. Xiong Weiping, Chairman of the Company, presided over the meeting and acted as chairman of the meeting. Some of the Directors, Supervisors, senior management of the Company and the lawyer witnesses attended the meeting.

II. RESOLUTIONS CONSIDERED

All of the following resolutions (except resolution No. 6.8 was withdrawn and not voted upon) were considered and passed by way of poll (on-site voting) at the AGM:

Type of resolutions	Number of votes cast and percentage of total number of votes cast				
	Number of valid notes (Note 1)	For	Against	Abstain	Passing %
ORDINARY RESOLUTIONS					
1. To consider and approve the resolution in relation to the Directors' Report for the year ended 31 December 2012.	9,002,595,189	9,002,022,889	572,300	0	99.9936%
2. To consider and approve the resolution in relation to the Supervisory Committee's Report for the year ended 31 December 2012.	9,003,293,389	9,002,672,714	620,675	0	99.9931%
3. To consider and approve the resolution in relation to the independent auditor's report and the audited financial report of the Company for the year ended 31 December 2012.	9,002,548,864	9,002,160,989	387,875	0	99.9957%
4. To consider and approve the resolution in relation to the non-distribution of final dividend and non-transfer of reserves to increase share capital.	9,002,609,489	9,001,808,589	800,900	0	99.9911%
5. To consider and approve the resolution in relation to the re-appointment of auditors and the authorization to the audit committee of the Board to fix their remuneration.	8,996,082,482	8,942,555,009	53,527,473	0	99.4050%

Type of resolutions	Number of votes cast and percentage of total number of votes cast				
	Number of valid notes (Note 1)	For	Against	Abstain	Passing %
ORDINARY RESOLUTIONS					
6. To consider and approve the resolution in relation to the election of the members of the fifth session of the Board:					
6.1 To consider and approve the resolution in relation to the re-appointment of Mr. Xiong Weiping as the executive director of the fifth session of the Board.	9,002,677,489	8,991,659,604	11,017,885	0	99.8776%
6.2 To consider and approve the resolution in relation to the re-appointment of Mr. Luo Jianchuan as the executive director of the fifth session of the Board.	9,002,682,114	8,999,864,881	2,817,233	0	99.9687%
6.3 To consider and approve the resolution in relation to the re-appointment of Mr. Liu Xiangmin as the executive director of the fifth session of the Board.	9,002,607,114	8,999,912,555	2,694,559	0	99.9701%
6.4 To consider and approve the resolution in relation to the appointment of Mr. Jiang Yinggang as the executive director of the fifth session of the Board.	9,002,609,614	8,999,987,728	2,621,886	0	99.9709%
6.5 To consider and approve the resolution in relation to the re-appointment of Mr. Liu Caiming as the non-executive director of the fifth session of the Board.	9,002,586,564	8,998,068,385	4,518,179	0	99.9498%

Type of resolutions	Number of votes cast and percentage of total number of votes cast				
	Number of valid notes (Note 1)	For	Against	Abstain	Passing %
ORDINARY RESOLUTIONS					
6.6 To consider and approve the resolution in relation to the appointment of Mr. Wang Jun as the non-executive director of the fifth session of the Board.	9,002,579,014	8,998,115,510	4,463,504	0	99.9504%
6.7 To consider and approve the resolution in relation to the appointment of Mr. Wu Jianchang as the independent non-executive director of the fifth session of the Board.	9,002,579,039	9,001,371,764	1,207,275	0	99.9866%
6.8 To consider and approve the resolution in relation to the appointment of Mr. Zhao Tiechui as the independent non-executive director of the fifth session of the Board. (NOT VOTED UPON)	N/A	N/A	N/A	N/A	N/A
6.9 To consider and approve the resolution in relation to the appointment of Mr. MA Si-hang, Frederick as the independent non-executive director of the fifth session of the Board.	9,002,580,539	9,001,496,487	1,084,052	0	99.9880%

Type of resolutions	Number of votes cast and percentage of total number of votes cast				
	Number of valid notes (Note 1)	For	Against	Abstain	Passing %
ORDINARY RESOLUTIONS					
7. To consider and approve the resolution in relation to the election of the shareholder representative Supervisors of the fifth session of the Supervisory Committee:					
7.1 To consider and approve the resolution in relation to the appointment of Mr. Zhao Zhao as the shareholder representative Supervisors of the fifth session of the Supervisory Committee.	9,002,667,014	8,994,142,785	8,524,229	0	99.9053%
7.2 To consider and approve the resolution in relation to the re-appointment of Mr. Zhang Zhankui as the shareholder representative Supervisors of the fifth session of the Supervisory Committee.	9,002,676,989	9,001,632,339	1,044,650	0	99.9884%
8. To consider and approve the resolution in relation to the remuneration standards for Directors and Supervisors of the Company for the year 2013.	9,002,155,156	9,000,965,818	1,189,338	0	99.9868%
9. To consider and approve the resolution in relation to the renewal of liability insurance for year 2013-2014 for the Company's Directors, Supervisors and other senior management members.	8,983,108,225	8,684,428,143	298,680,082	0	96.6751%

Type of resolutions	Number of votes cast and percentage of total number of votes cast				
	Number of valid notes (Note 1)	For	Against	Abstain	Passing %
ORDINARY RESOLUTIONS					
10. To consider and approve the resolution in relation to the Possible Connected Transaction regarding the possible disposal of the Aluminum Fabrication Interests of the Company to Chinalco; and the Chairman of the Board of Directors of the Company, or such other person as the Chairman of the Board of Directors of the Company may authorize, is hereby authorized, confirmed and ratified to handle all relevant matters relating to the disposal, and do all such acts and things, execute and amend all such documents as he/she deems necessary or appropriate.	3,383,485,191	3,382,888,030	597,161	0	99.9824%
11. To consider and approve the resolution in relation to the Proposed Disposal of the assets of Northwest Aluminum Fabrication Branch of the Company to Chinalco; and the Chairman of the Board of Directors of the Company, or such other person as the Chairman of the Board of Directors of the Company may authorize, is hereby authorized, confirmed and ratified to handle all relevant matters relating to the disposal, and do all such acts and things, execute and amend all such documents as he/she deems necessary or appropriate.	3,383,402,666	3,382,834,330	568,336	0	99.9832%

Type of resolutions	Number of votes cast and percentage of total number of votes cast				
	Number of valid notes (Note 1)	For	Against	Abstain	Passing %
ORDINARY RESOLUTIONS					
12. To consider and approve the resolution in relation to the proposed disposal of alumina assets of Guizhou Branch of the Company to Chinalco; and the Chairman of the Board of Directors of the Company, or such other person as the Chairman of the Board of Directors of the Company may authorize, is hereby authorized, confirmed and ratified to handle all relevant matters relating to the disposal, and do all such acts and things, execute and amend all such documents as he/she deems necessary or appropriate.	3,383,494,444	3,382,913,242	581,202	0	99.9828%
13. To consider and approve the resolution in relation to the extension of the term of provision of guarantees to Chalco HK for foreign currency financing.	9,002,598,064	9,002,022,889	575,175	0	99.9936%
14. To consider and approve the resolution in relation to the extension of the term of provision of guarantees to Chalco Trading (HK) for foreign currency financing.	9,002,640,614	9,002,001,153	639,461	0	99.9929%
15. To consider and approve the resolution in relation to the provision of guarantees to Ningxia PV and Ningxia Silicon, the subsidiaries of the Company, for bank loans.	9,002,604,789	9,001,899,576	705,213	0	99.9922%

Type of resolutions	Number of votes cast and percentage of total number of votes cast				
	Number of valid notes (Note 1)	For	Against	Abstain	Passing %
ORDINARY RESOLUTIONS					
16. To consider and approve the resolution in relation to the Proposed Transfer of Loans of the Company to Chinalco; and the Chairman of the Board of Directors of the Company, or such other person as the Chairman of the Board of Directors of the Company may authorize, is hereby authorized, confirmed and ratified to handle all relevant matters relating to the disposal, and do all such acts and things, execute and amend all such documents as he/she deems necessary or appropriate.	3,209,477,325	3,209,467,325	10,000	0	99.9997%
SPECIAL RESOLUTIONS					
17. To consider and approve the resolution in relation to the issuance of debt financing instruments.	9,002,606,914	8,994,982,678	7,624,236	0	99.9153%
18. To consider and approve the resolution in relation to the general mandate to issue additional H Shares.	9,002,558,864	8,721,221,221	281,337,643	0	96.8749%
19. To consider and approve the resolution in relation to the issue of overseas perpetual bond by Chalco HK.	9,002,548,539	8,994,643,455	7,905,084	0	99.9122%

Note 1: Pursuant to Article 79 of the Articles of Association, any abstained vote or waiver to vote shall be disregarded as voting rights for the purpose of calculating the result of that resolution.

III. LAWYER AS WITNESS

The meeting was witnessed by lawyers from Jincheng Tongda & Neal, Beijing, the legal adviser of the Company, who issued a legal opinion on the meeting, concluding that the convening of and the procedures for holding the meeting, the voting procedures adopted, the eligibility of the person who convened the meeting and the eligibility of shareholders (or their proxies) who attended the meeting were in compliance with the requirements of relevant laws and the Articles of Association and that the voting results of the meeting were valid.

IV. SCRUTINEER

Hong Kong Registrars Limited, the H share registrar and transfer office of the Company, acted as the scrutineer of the AGM for the purpose of vote-taking.

V. ELECTION OF THE BOARD, SUPERVISORY COMMITTEE AND BOARD COMMITTEES

The fifth session of the Board and the Supervisory Committee became effective from the conclusion of the AGM and will expire on the election of the sixth session of the Board and Supervisory Committee, respectively. For the biographic details of such members, please refer to the Circular. Mr. XIONG Weiping was re-elected as the Chairman of the fifth session of the Board and Mr. ZHAO zhao was elected as the Chairman of the fifth session of the Supervisory Committee.

Immediately after the conclusion of the AGM, the Company held the first meeting of the fifth session of the Board, in which the Board resolved the composition of the members of the board committees of the Company as follows:

1. Audit committee of the Company: Mr. WU Jianchang, Mr. MA Si-hang, Frederick (chairman);
2. Remuneration committee of the Company: Mr. WU Jianchang (chairman), Mr. MA Si-hang, Frederick and Mr. LIU Caiming;
3. Nomination committee of the Company: Mr. XIONG Weiping, Mr. WU Jianchang (chairman) and Mr. MA Si-hang, Frederick.

As stated in the announcement of the Company dated 24 June 2013, the fifth session of the Board comprises eight Directors, including only two independent non-executive Directors. Further, according to the Articles of Association, the audit committee of the Company shall comprise three independent non-executive Directors. Due to the aforementioned vacancy in the Board, the number of independent non-executive Directors and the number of members of the audit committee of the Company will fall below the minimum number required under Rule 3.10(1) and Rule 3.21 of the Listing Rules. The Company is endeavouring to identify suitable candidate to fill the vacancy in the Board and the audit committee of the Company as soon as practicable pursuant to the Listing Rules and the relevant PRC regulatory requirements. Further announcement will be made in relation to the appointment when appropriate.

By order of the Board
Aluminum Corporation of China Limited*
Xu Bo
Company Secretary

Beijing, the PRC
27 June 2013

As at the date of this announcement, the members of the Board of Directors comprise Mr. Xiong Weiping, Mr. Luo Jianchuan, Mr. Liu Xiang min and Mr. Jiang Yinggang (Executive Directors); Mr. Liu Caiming and Mr. Wang Jun (Non-executive Directors); Mr. Wu Jianchang and Mr. MA Si-hang, Frederick (Independent Non-executive Directors).

* *For identification purpose only*