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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 2013 SECOND EXTRAORDINARY GENERAL MEETING**

At the EGM held on 29 November 2013, all resolutions set out in the Notice were duly passed.

Reference is made to the notice (the “**Notice**”) and the circular (the “**Circular**”) both dated 15 October 2013, and the supplemental circular (the “**Supplemental Circular**”) dated 14 November 2013 of the 2013 second extraordinary general meeting (the “**EGM**”) of Aluminum Corporation of China Limited\* (the “**Company**”). 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 EGM**

The EGM was held by way of on-site voting by poll at 9:30 a.m. on Friday, 29 November 2013 at the Company's conference room at No. 62 North Xizhimen Street, Haidian District, Beijing, the PRC.

The total number of issued shares of the Company as at the date of the EGM amounted to 13,524,487,892 Shares, which was the total number of shares entitling the Shareholders to attend the EGM. Eight Shareholders and authorized proxies, holding 3,406,490,796 Shares, representing 25.19% of the total number of issued shares of the Company carrying voting rights were present at the EGM. Among those Shareholders, six holders of A Shares and authorized proxies, holding 1,884,341,468 A Shares and two holders of H Shares and authorized proxies, holding 1,522,149,328 H Shares were present at the EGM.

The total number of shares of the Company entitling the holders thereof to attend and vote for or against all the resolutions at the EGM was 7,898,210,093. Chinalco and its associates, holding an aggregate of 5,626,277,799 shares as at the date of the EGM, were required to, and did, abstain from voting in relation to all resolutions. In addition, there were no Shares entitling the shareholders of the Company to attend and vote only against any resolution at the EGM.

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 EGM 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 were considered and passed by way of on-site voting by poll at the EGM:

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 %
<b>ORDINARY RESOLUTIONS</b>					
1. To consider and approve the resolution in relation to the proposed disposal of the 65% equity interest in Chalco Iron Ore Holdings Limited by Chalco Hong Kong Ltd., a wholly-owned subsidiary of the Company to Aluminum Corporation of China Overseas Holdings Limited, a wholly-owned subsidiary of Chinalco.	3,406,359,773	3,404,965,273	1,394,500	0	99.9591
2. To consider and approve the resolution in relation to the proposed transfer of the bank loans by Chalco Hong Kong Ltd., a wholly-owned subsidiary of the Company to Aluminum Corporation of China Overseas Holdings Limited, a wholly-owned subsidiary of Chinalco.	3,406,398,946	3,405,119,921	1,279,025	0	99.9625

*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 EGM for the purpose of vote-taking.

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

Beijing, the PRC  
29 November 2013

*As at the date of this announcement, the members of the Board of Directors comprise Mr. Xiong Weiping, Mr. Luo Jianchuan, Mr. Liu Xiangmin 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*