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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)

**ANNOUNCEMENT
POLL RESULTS OF
THE 2016 SECOND EXTRAORDINARY GENERAL MEETING**

At the 2016 second extraordinary general meeting of the Company held on 6 September 2016, all the resolutions set out in the notice of the EGM dated 22 July 2016 were duly passed.

References are made to the notice and circular (the “**Circular**”) of the 2016 second extraordinary general meeting (the “**EGM**”) dated 22 July 2016 and the supplemental circular of the EGM dated 23 August 2016 (the “**Supplemental Circular**”) of Aluminum Corporation of China Limited* (the “**Company**”). Terms used in this announcement shall have the same meanings as defined in the Circular and the Supplemental Circular unless the context requires otherwise.

I. PARTICULARS OF THE MEETING

1. Time of on-site meeting of the EGM: 2:00 p.m. on Tuesday, 6 September 2016.
2. Time for network voting at the EGM: The time for voting on the voting platform of the Shanghai Stock Exchange Online Voting System is 9:15 a.m. to 9:25 a.m., 9:30 a.m. to 11:30 a.m., 1:00 p.m. to 3:00 p.m. on 6 September 2016. The time for voting on the internet voting platform is 9:15 a.m. to 3:00 p.m. on 6 September 2016.
3. Venue of on-site meeting: the Company's conference room at No. 62 North Xizhimen Street, Haidian District, Beijing, the People's Republic of China.
4. Way of convening the meeting: both on-site voting and network voting were adopted for the EGM.
5. Convenor of the meeting: the board of Directors.
6. Moderator of the meeting: Mr. Lu Dongliang, an executive Director and the senior vice president of the Company.
7. The meeting was convened in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association of the Company (the "**Articles of Association**").

II. ATTENDANCE OF THE MEETING

As at the date of the EGM, the Company has 14,903,798,236 Shares in issue. In respect of all the resolutions set out in the notice of the EGM, the total number of Shares entitling the holders to attend and vote for or against all the resolutions through on-site voting or network voting at the meeting was 14,903,798,236 Shares. 28 Shareholders and proxies attended the EGM (including on-site meeting and network voting), representing 7,062,625,619 Shares, accounting for 47.39% of the total number of issued Shares of the Company as at the equity record date of the EGM (i.e. 5 August 2016), including 9 A Shareholders and proxies attended on-site meeting, representing 5,288,765,727 A Shares; 2 H Shareholders and proxies attended on-site meeting, representing 1,768,610,492 H Shares; and 17 A Shareholders attended network voting, representing 5,249,400 A Shares. Chinalco and its associates have abstained from voting on the resolution with respect to the proposed acquisition of 60% equity interest in Chinalco Shanghai. Saved as the above, none of the Shareholders has been imposed any restrictions regarding voting on the resolutions at the EGM, and none of the Shareholders was entitled to attend but should abstain from voting in favour of any resolution at the EGM.

III. RESOLUTIONS CONSIDERED

The following resolutions were considered and passed by way of voting by poll at the EGM:

Ordinary Resolutions

1. To consider and approve the resolution in relation to the proposed acquisition of 60% equity interest in Chinalco Shanghai.

Voting results:

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	165,601,126	99.8961	172,200	0.1039	0
H Shares	<u>772,528,340</u>	<u>49.1890</u>	<u>798,001,152</u>	<u>50.8110</u>	<u>1,586,000</u>
Total ordinary shares	<u><u>938,129,466</u></u>	<u><u>54.0303</u></u>	<u><u>798,173,352</u></u>	<u><u>45.9697</u></u>	<u><u>1,586,000</u></u>

2. To consider and approve the resolution in relation to the proposed increase in the guarantee amount provided for Ningxia Energy and its subsidiaries in 2016.

Voting results:

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,288,745,027	99.9005	5,270,100	0.0995	0
H Shares	<u>630,597,115</u>	<u>35.6869</u>	<u>1,136,427,377</u>	<u>64.3131</u>	<u>1,586,000</u>
Total ordinary shares	<u><u>5,919,342,142</u></u>	<u><u>83.8310</u></u>	<u><u>1,141,697,477</u></u>	<u><u>16.1690</u></u>	<u><u>1,586,000</u></u>

3. To consider and approve the resolution in relation to the proposed guarantee provided by Chalco Trading for Chalco Trading Hong Kong in respect of its overseas financing.

Voting results:

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,293,834,127	99.9966	181,000	0.0034	0
H Shares	<u>1,728,073,641</u>	<u>97.8078</u>	<u>38,732,656</u>	<u>2.1922</u>	<u>1,586,000</u>
Total ordinary shares	<u><u>7,021,907,768</u></u>	<u><u>99.4489</u></u>	<u><u>38,913,656</u></u>	<u><u>0.5511</u></u>	<u><u>1,586,000</u></u>

Note: 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.

IV. LAWYER AS WITNESS

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

V. 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*
Zhang Zhankui
Company Secretary

Beijing, the PRC
6 September 2016

As at the date of this announcement, the members of the board of directors comprise Mr. Ao Hong, Mr. Lu Dongliang and Mr. Jiang Yinggang (Executive Directors); Mr. Yu Dehui, Mr. Liu Caiming and Mr. Wang Jun (Non-executive Directors); Ms. Chen Lijie, Mr. Hu Shihai and Mr. Lie-A-Cheong Tai Chong, David (Independent Non-executive Directors).

* *For identification purposes only*