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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 ANNUAL GENERAL MEETING

At the 2016 annual general meeting of the Company held on 28 June 2017, except for the ordinary resolution No. 14 as set out in the Notice of AGM which has been withdrawn as disclosed in the announcement of the Company dated 20 June 2017, all the resolutions set out in the Notice of AGM were duly passed.

References are made to the notice (the “**Notice of AGM**”) and circular (the “**Circular**”) of the 2016 annual general meeting (the “**AGM**”) dated 12 May 2017, the supplemental circular of the AGM dated 9 June 2017 (the “**Supplemental Circular**”) and the announcement dated 20 June 2017 in relation to the withdrawal of ordinary resolution No. 14 of the AGM 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 AGM: 2:00 p.m. on Wednesday, 28 June 2017.
2. 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.
3. Way of convening the meeting: both on-site voting and network voting were adopted for the AGM.
4. Convenor of the meeting: the board of Directors.
5. Moderator of the meeting: Mr. Yu Dehui, the chairman of the board of the Company.
6. 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 AGM, the Company has 14,903,798,236 Shares in issue. In respect of all the resolutions set out in the notice of the AGM, 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. 32 Shareholders and proxies attended the AGM (including on-site meeting and network voting), representing 7,067,657,921 Shares, accounting for 47.42% of the total number of issued Shares of the Company as at the equity record date of the AGM (i.e. 26 May 2017), including 11 A Shareholders and proxies attended on-site meeting, representing 5,294,276,627 A Shares; 2 H Shareholders and proxies attended on-site meeting, representing 1,766,872,986 H Shares; and 19 A Shareholders attended network voting, representing 6,508,308 A Shares. Chinalco and its associates have abstained from voting on the resolution with respect to the proposed acquisition of 40% equity interests in Chalco Shanghai by the Company. Saved as the above, none of the Shareholders has been imposed any restrictions regarding voting on the resolutions at the AGM, and none of the Shareholders was entitled to attend but should abstain from voting in favour of any resolution at the AGM.

III. RESOLUTIONS CONSIDERED

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

ORDINARY RESOLUTIONS

1. To consider and approve the resolution in relation to the Directors' Report of the Company for the year ended 31 December 2016.

Voting results:

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,300,545,775	99.9955	239,160	0.0045	0
H Shares	<u>1,765,803,036</u>	<u>99.9718</u>	<u>497,450</u>	<u>0.0282</u>	<u>515,000</u>
Total ordinary shares	<u>7,066,348,811</u>	<u>99.9896</u>	<u>736,610</u>	<u>0.0104</u>	<u>515,000</u>

2. To consider and approve the resolution in relation to the Supervisory Committee's Report of the Company for the year ended 31 December 2016.

Voting results:

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,300,545,727	99.9955	239,208	0.0045	0
H Shares	<u>1,765,719,036</u>	<u>99.9700</u>	<u>529,950</u>	<u>0.0300</u>	<u>515,000</u>
Total ordinary shares	<u>7,066,264,763</u>	<u>99.9891</u>	<u>769,158</u>	<u>0.0109</u>	<u>515,000</u>

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 2016.

Voting results:

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,300,545,727	99.9955	239,208	0.0045	0
H Shares	<u>1,766,035,911</u>	<u>99.9818</u>	<u>322,075</u>	<u>0.0182</u>	<u>515,000</u>
Total ordinary shares	<u>7,066,581,638</u>	<u>99.9921</u>	<u>561,283</u>	<u>0.0079</u>	<u>515,000</u>

4. To consider and approve the resolution in relation to the loss recovery proposals of the Company for the year 2016.

Voting results:

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,300,550,675	99.9956	234,260	0.0044	0
H Shares	<u>1,764,568,321</u>	<u>99.9689</u>	<u>549,475</u>	<u>0.0311</u>	<u>0</u>
Total ordinary shares	<u>7,065,118,996</u>	<u>99.9889</u>	<u>783,735</u>	<u>0.0111</u>	<u>0</u>

5. To consider and approve the resolution in relation to the proposed re-appointment of auditors of the Company.

Voting results:

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,300,539,827	99.9954	244,108	0.0046	1,000
H Shares	<u>1,764,778,046</u>	<u>99.9756</u>	<u>430,750</u>	<u>0.0244</u>	<u>0</u>
Total ordinary shares	<u><u>7,065,317,873</u></u>	<u><u>99.9904</u></u>	<u><u>674,858</u></u>	<u><u>0.0096</u></u>	<u><u>1,000</u></u>

6. To consider and approve the resolution in relation to the remuneration standards for Directors and Supervisors of the Company for the year 2017.

Voting results:

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,300,403,427	99.9953	246,808	0.0047	134,700
H Shares	<u>1,719,424,165</u>	<u>98.9944</u>	<u>17,466,432</u>	<u>1.0056</u>	<u>24,235,318</u>
Total ordinary shares	<u><u>7,019,827,592</u></u>	<u><u>99.7483</u></u>	<u><u>17,713,240</u></u>	<u><u>0.2517</u></u>	<u><u>24,370,018</u></u>

7. To consider and approve the resolution in relation to the proposed renewal of liability insurance for year 2017–2018 for the Directors, Supervisors and senior management members of the Company.

Voting results:

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,300,411,027	99.9954	239,208	0.0045	134,700
H Shares	<u>1,724,927,465</u>	<u>99.0280</u>	<u>16,930,632</u>	<u>0.9720</u>	<u>19,750,318</u>
Total ordinary shares	<u><u>7,025,338,492</u></u>	<u><u>99.7562</u></u>	<u><u>17,169,840</u></u>	<u><u>0.2438</u></u>	<u><u>19,885,018</u></u>

8. To consider and approve the resolution in relation to the proposed provision of financing guarantees by Chalco Shandong to Shandong Advanced Material.

Voting results:

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,300,537,627	99.9954	246,308	0.0046	1,000
H Shares	<u>1,727,745,132</u>	<u>97.8850</u>	<u>37,331,339</u>	<u>2.1150</u>	<u>0</u>
Total ordinary shares	<u><u>7,028,282,759</u></u>	<u><u>99.4682</u></u>	<u><u>37,577,647</u></u>	<u><u>0.5318</u></u>	<u><u>1,000</u></u>

9. To consider and approve the resolution in relation to the proposed provision of guarantees by the Company to Chalco Hong Kong and its subsidiaries for financing.

Voting results:

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,300,537,627	99.9954	246,308	0.0046	1,000
H Shares	<u>1,727,636,482</u>	<u>97.8828</u>	<u>37,369,314</u>	<u>2.1172</u>	<u>0</u>
Total ordinary shares	<u><u>7,028,174,109</u></u>	<u><u>99.4976</u></u>	<u><u>37,615,622</u></u>	<u><u>0.5324</u></u>	<u><u>1,000</u></u>

10. To consider and approve the resolution in relation to the proposed provision of guarantees by the Company and Chalco Shandong to Xinghua Technology for financing.

Voting results:

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,300,537,627	99.9954	246,308	0.0046	1,000
H Shares	<u>1,727,683,632</u>	<u>97.8804</u>	<u>37,412,414</u>	<u>2.1196</u>	<u>0</u>
Total ordinary shares	<u><u>7,028,221,259</u></u>	<u><u>99.4670</u></u>	<u><u>37,658,722</u></u>	<u><u>0.5330</u></u>	<u><u>1,000</u></u>

11. To consider and approve the resolution in relation to the proposed provision of guarantees by Chalco Trading to Chalco Trading Hong Kong for financing.

Voting results:

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,300,537,627	99.9954	246,308	0.0046	1,000
H Shares	<u>1,727,690,332</u>	<u>97.8830</u>	<u>37,365,414</u>	<u>2.1170</u>	<u>0</u>
Total ordinary shares	<u>7,028,227,959</u>	<u>99.4677</u>	<u>37,611,722</u>	<u>0.5323</u>	<u>1,000</u>

12. To consider and approve the resolution in relation to the matters on guarantees of Ningxia Energy and its subsidiaries for the year 2017.

Voting results:

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,295,665,527	99.9034	5,118,408	0.0966	1,000
H Shares	<u>630,759,078</u>	<u>35.7364</u>	<u>1,134,272,918</u>	<u>64.2636</u>	<u>0</u>
Total ordinary shares	<u>5,926,424,605</u>	<u>83.8746</u>	<u>1,139,391,326</u>	<u>16.1254</u>	<u>1,000</u>

13. To consider and approve the resolution in relation to the proposed acquisition of 40% equity interests in Chalco Shanghai by the Company.

Voting results:

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	172,310,574	99.8658	231,560	0.1342	1,000
H Shares	<u>1,046,261,453</u>	<u>59.2229</u>	<u>720,388,583</u>	<u>40.7771</u>	<u>0</u>
Total ordinary shares	<u>1,218,572,027</u>	<u>62.8392</u>	<u>720,620,143</u>	<u>37.1608</u>	<u>1,000</u>

SPECIAL RESOLUTIONS

14. To consider and approve the resolution in relation to the proposed issue of debt financing instruments by the Company.

Voting results:

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,300,545,275	99.9955	238,660	0.0045	1,000
H Shares	<u>1,727,777,282</u>	<u>97.8824</u>	<u>37,378,864</u>	<u>2.1176</u>	<u>0</u>
Total ordinary shares	<u>7,028,322,557</u>	<u>99.4676</u>	<u>37,617,524</u>	<u>0.5324</u>	<u>1,000</u>

15. To consider and approve the resolution in relation to the proposed issue of overseas bonds by the Company.

Voting results:

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,300,540,375	99.9954	243,560	0.0046	1,000
H Shares	<u>1,727,671,382</u>	<u>97.8823</u>	<u>37,378,664</u>	<u>2.1177</u>	<u>0</u>
Total ordinary shares	<u><u>7,028,211,757</u></u>	<u><u>99.4675</u></u>	<u><u>37,622,224</u></u>	<u><u>0.5325</u></u>	<u><u>1,000</u></u>

16. To consider and approve the resolution in relation to the general mandate to issue additional H Shares.

Voting results:

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,298,753,227	99.9618	2,025,808	0.0382	5,900
H Shares	<u>401,379,624</u>	<u>22.7401</u>	<u>1,363,691,772</u>	<u>77.2599</u>	<u>0</u>
Total ordinary shares	<u><u>5,700,132,851</u></u>	<u><u>80.6716</u></u>	<u><u>1,365,717,580</u></u>	<u><u>19.3284</u></u>	<u><u>5,900</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 AGM 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 AGM, the voting procedures adopted, the eligibility of the person who convened the AGM 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 AGM were valid.

V. 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.

By order of the Board
Aluminum Corporation of China Limited*
Zhang Zhankui
Company Secretary

Beijing, the PRC
28 June 2017

As at the date of this announcement, the members of the Board 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 purpose only*