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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 2017 SECOND EXTRAORDINARY GENERAL MEETING**

At the 2017 second extraordinary general meeting of the Company held on 20 December 2017, all the resolutions set out in the notice of the EGM dated 3 November 2017 were duly passed.

References are made to the notice of the 2017 second extraordinary general meeting (the “**EGM**”) dated 3 November 2017, the circular of the EGM dated 3 November 2017 and the supplemental circular of the EGM dated 5 December 2017 (the “**Circulars**”) of Aluminum Corporation of China Limited* (the “**Company**”). Terms used in this announcement shall have the same meanings as defined in the Circulars unless the context requires otherwise.

I. PARTICULARS OF THE MEETING

1. Time of on-site meeting of the EGM: 2:00 p.m. on Wednesday, 20 December 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 EGM.
4. Convenor of the meeting: the board of Directors.
5. Moderator of the meeting: Mr. Ao Hong, an executive Director and the president 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 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. 49 Shareholders and proxies attended the EGM (including on-site meeting and network voting), representing 7,571,448,244 Shares, accounting for 50.80% of the total number of issued Shares of the Company as at the equity record date of the EGM (i.e. 17 November 2017), including 13 A Shareholders and proxies attended on-site meeting, representing 5,295,983,332 A Shares; 1 H Shareholder and proxy attended on-site meeting, representing 1,957,086,145 H Shares; and 35 A Shareholders attended network voting, representing 318,378,767 A Shares. Chinalco and its associates, which directly or indirectly hold a total of 5,182,382,055 Shares of the Company (including 5,135,382,055 A Shares and 47,000,000 H Shares), have abstained from voting on the resolution in relation to the entering into of the New Financial Services Agreement between the Company and Chinalco Finance and proposed transaction caps thereof. China Cinda and its close associates (holding 133,685,331 A Shares of the Company), CPIC Life (holding 16,668,900 A Shares of the Company) as well as China Life and its close associates (holding 41,478,108 A Shares of the Company) have abstained from voting on the resolution in relation to the proposed introduction of third-party investors for capital contribution to certain subsidiaries by the Company. Save as disclosed 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

All resolutions were considered and passed by way of voting by poll at the EGM, with the voting results set out below:

Ordinary Resolutions

1. To consider and approve the resolution in relation to the Company's proposed introduction of third party investors for capital contribution to certain subsidiaries

Voting results: Passed

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,480,972,708	99.9999	4,060	0.0001	0
H Shares	<u>1,956,347,716</u>	<u>99.9708</u>	<u>571,000</u>	<u>0.0292</u>	<u>0</u>
Total ordinary shares	<u>7,437,320,424</u>	<u>99.9923</u>	<u>575,060</u>	<u>0.0077</u>	<u>0</u>

2. To consider and approve the resolution in relation to the proposed entering into of the New Financial Services Agreement between the Company and Chinalco Finance and proposed transaction caps thereof

Voting results: Passed

Type of Shareholders	For		Against		Abstain ^(Note)
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	485,659,938	99.9053	460,360	0.0947	0
H Shares	<u>754,951,861</u>	<u>38.5753</u>	<u>1,202,134,284</u>	<u>61.4247</u>	<u>0</u>
Total ordinary shares	<u>1,240,611,799</u>	<u>50.7780</u>	<u>1,202,594,644</u>	<u>49.2220</u>	<u>0</u>

Note: Pursuant to Article 80 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 Beijing Deheng Law Office, 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 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
20 December 2017

As at the date of this announcement, the members of the board of directors comprise Mr. Yu Dehui, Mr. Ao Hong, Mr. Lu Dongliang and Mr. Jiang Yinggang (Executive Directors); 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).