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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 ANNUAL GENERAL MEETING**

At the 2017 annual general meeting of the Company held on 26 June 2018, all the resolutions set out in the notice of 2017 annual general meeting dated 4 May 2018 and the supplemental notice of 2017 annual general meeting dated 11 June 2018 were duly passed.

References are made to the notice and circular (the “**Circular**”) of the 2017 annual general meeting (the “**AGM**”) dated 4 May 2018, the supplemental notice and the supplemental circular of the AGM dated 11 June 2018 (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 AGM: 2:00 p.m. on Tuesday, 26 June 2018.
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 and supplemental 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. 39 Shareholders and proxies attended the AGM (including on-site meeting and network voting), representing 6,999,413,415 Shares, accounting for 46.96% of the total number of issued Shares of the Company as at the equity record date of the AGM (i.e. 18 May 2018), including 6 A Shareholders and proxies attended on-site meeting, representing 5,276,236,632 A Shares; 1 H Shareholder and proxy attended on-site meeting, representing 1,712,860,573 H Shares; and 32 A Shareholders attended network voting, representing 10,316,210 A Shares. 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

All 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 2017.

Voting results: Passed

Type of Shareholders	For		Against		Abstain <sup>(Note)</sup>
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,286,292,932	99.9951	258,410	0.0049	1,500
H Shares	1,710,616,428	99.9702	509,700	0.0298	1,720,420
<b>Total ordinary shares</b>	<b>6,996,909,360</b>	<b>99.9890</b>	<b>768,110</b>	<b>0.0110</b>	<b>1,721,920</b>

2. To consider and approve the resolution in relation to the Supervisory Committee's Report of the Company for the year ended 31 December 2017.

Voting results: Passed

Type of Shareholders	For		Against		Abstain <sup>(Note)</sup>
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,286,292,932	99.9951	258,410	0.0049	1,500
H Shares	1,710,606,278	99.9701	512,275	0.0299	1,720,420
<b>Total ordinary shares</b>	<b>6,996,899,210</b>	<b>99.9890</b>	<b>770,685</b>	<b>0.0110</b>	<b>1,721,920</b>

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 2017.

Voting results: Passed

Type of Shareholders	For		Against		Abstain <sup>(Note)</sup>
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,286,275,932	99.9948	275,410	0.0052	1,500
H Shares	1,710,634,753	99.9710	495,525	0.0290	1,720,420
<b>Total ordinary shares</b>	<b>6,996,910,685</b>	<b>99.9890</b>	<b>770,935</b>	<b>0.0110</b>	<b>1,721,920</b>

4. To consider and approve the resolution in relation to the loss recovery proposals of the Company for the year 2017.

Voting results: Passed

Type of Shareholders	For		Against		Abstain <sup>(Note)</sup>
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,286,253,632	99.9943	299,210	0.0057	0
H Shares	1,712,269,648	99.9701	511,925	0.0299	0
<b>Total ordinary shares</b>	<b>6,998,523,280</b>	<b>99.9884</b>	<b>811,135</b>	<b>0.0116</b>	<b>0</b>

5. 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: Passed

Type of Shareholders	For		Against		Abstain <sup>(Note)</sup>
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,275,508,332	99.7911	11,044,510	0.2089	0
H Shares	904,432,725	52.8044	808,364,048	47.1956	0
<b>Total ordinary shares</b>	<b>6,179,941,057</b>	<b>88.2931</b>	<b>819,408,558</b>	<b>11.7069</b>	<b>0</b>

6. To consider and approve the resolution in relation to the proposed provision of guarantees by the Company to Shanxi New Materials for financing.

Voting results: Passed

Type of Shareholders	For		Against		Abstain <sup>(Note)</sup>
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,286,221,432	99.9937	331,410	0.0063	0
H Shares	1,666,378,693	97.2896	46,424,055	2.7104	0
<b>Total ordinary shares</b>	<b>6,952,600,125</b>	<b>99.3320</b>	<b>46,755,465</b>	<b>0.6680</b>	<b>0</b>

7. To consider and approve the resolution in relation to the proposed provision of guarantees by Shandong Huayu to Yixing Carbon for financing.

Voting results: Passed

Type of Shareholders	For		Against		Abstain <sup>(Note)</sup>
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,286,221,432	99.9937	331,410	0.0063	0
H Shares	1,666,380,218	97.2897	46,422,530	2.7103	0
<b>Total ordinary shares</b>	<b>6,952,601,650</b>	<b>99.3320</b>	<b>46,753,940</b>	<b>0.6680</b>	<b>0</b>

8. 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: Passed

Type of Shareholders	For		Against		Abstain <sup>(Note)</sup>
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,286,221,432	99.9937	331,410	0.0063	0
H Shares	1,666,357,593	97.2886	46,441,705	2.7114	0
<b>Total ordinary shares</b>	<b>6,952,579,025</b>	<b>99.3318</b>	<b>46,773,115</b>	<b>0.6682</b>	<b>0</b>

9. To consider and approve the resolution in relation to the matters on guarantees of Ningxia Energy and its subsidiaries for the year 2018.

Voting results: Passed

Type of Shareholders	For		Against		Abstain <sup>(Note)</sup>
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,275,506,932	99.7911	11,045,910	0.2089	0
H Shares	904,425,500	52.8035	808,389,323	47.1965	0
<b>Total ordinary shares</b>	<b>6,179,932,432</b>	<b>88.2927</b>	<b>819,435,233</b>	<b>11.7073</b>	<b>0</b>

10. To consider and approve the resolution in relation to the determination of target remunerations for Directors and Supervisors of the Company for the year 2018.

Voting results: Passed

Type of Shareholders	For		Against		Abstain <sup>(Note)</sup>
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,286,087,732	99.9912	463,610	0.0088	1,500
H Shares	1,498,218,749	87.9996	204,310,041	12.0004	523,358
<b>Total ordinary shares</b>	<b>6,784,306,481</b>	<b>97.0701</b>	<b>204,773,651</b>	<b>2.9299</b>	<b>524,858</b>

11. To consider and approve the resolution in relation to the proposed renewal of liability insurance for year 2018–2019 for the Directors, Supervisors and senior management members of the Company.

Voting results: Passed

Type of Shareholders	For		Against		Abstain <sup>(Note)</sup>
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,286,110,032	99.9917	441,310	0.0083	1,500
H Shares	1,479,781,482	92.9214	112,727,313	7.0786	120,351,778
<b>Total ordinary shares</b>	<b>6,765,891,514</b>	<b>98.3549</b>	<b>113,168,623</b>	<b>1.6451</b>	<b>120,353,278</b>

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

Voting results: Passed

Type of Shareholders	For		Against		Abstain <sup>(Note)</sup>
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,286,292,932	99.9951	258,410	0.0049	1,500
H Shares	1,712,431,148	99.9755	420,450	0.0245	0
<b>Total ordinary shares</b>	<b>6,998,724,080</b>	<b>99.9903</b>	<b>678,860</b>	<b>0.0097</b>	<b>1,500</b>

13. To consider and approve the resolution in relation to the joint development of the Boffa Project by the Group and the Republic of Guinea, the grant of the Option for Additional Equity Participation and the entitlement of the Guinean Party to exercise the Option for Additional Equity Participation under the Mining Convention.

Voting results: Passed

Type of Shareholders	For		Against		Abstain <sup>(Note)</sup>
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,286,278,832	99.9948	274,010	0.0052	0
H Shares	1,709,011,773	99.9842	270,150	0.0158	0
<b>Total ordinary shares</b>	<b>6,995,290,605</b>	<b>99.9922</b>	<b>544,160</b>	<b>0.0078</b>	<b>0</b>

### SPECIAL RESOLUTIONS

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

Voting results: Passed

Type of Shareholders	For		Against		Abstain <sup>(Note)</sup>
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,286,270,632	99.9947	280,710	0.0053	1,500
H Shares	1,666,366,918	97.2924	46,374,630	2.7076	0
<b>Total ordinary shares</b>	<b>6,952,637,550</b>	<b>99.3334</b>	<b>46,655,340</b>	<b>0.6666</b>	<b>1,500</b>

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

Voting results: Passed

Type of Shareholders	For		Against		Abstain <sup>(Note)</sup>
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,286,272,032	99.9947	279,310	0.0053	1,500
H Shares	1,652,998,293	96.5079	59,813,205	3.4921	0
<b>Total ordinary shares</b>	<b>6,939,270,325</b>	<b>99.1415</b>	<b>60,092,515</b>	<b>0.8585</b>	<b>1,500</b>

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

Voting results: Passed

Type of Shareholders	For		Against		Abstain <sup>(Note)</sup>
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,284,556,532	99.9622	1,996,310	0.0378	0
H Shares	349,213,194	20.5505	1,350,079,229	79.4495	0
<b>Total ordinary shares</b>	<b>5,633,769,726</b>	<b>80.6455</b>	<b>1,352,075,539</b>	<b>19.3545</b>	<b>0</b>

*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 AGM was witnessed by lawyers from Beijing DeHeng Law Offices, 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  
26 June 2018

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