



## Results of Annual General Meeting

25 May 2017

ABN 27 099 098 192

CYU is a resource exploration and development company seeking to become a mid-tier copper/gold producer.

### Issued Capital:

886,914,837  
Ordinary shares

4,000,000  
Performance shares

### Directors:

Dr Huaisheng Peng  
Chairman

Paul Williams  
Managing Director

Zewen (Robert) Yang  
Executive Director

Qinghai Wang  
Non-Executive Director

### Company Secretary:

Paul Marshall

**CHINALCO YUNNAN  
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LTD**

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Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2), that at the Annual General Meeting of the Company held today that the resolutions as set out below were passed by a show of hands without amendment.

### ORDINARY BUSINESS

#### **Resolution 1 - Adoption of Remuneration Report**

*"That, the Remuneration Report for the year ended 31 December 2016 (as set out in the Directors' Report) is adopted."*

#### **Resolution 2 - Election of Dr Huaisheng Peng as a Director**

*"That in accordance with the Company's Constitution, Huaisheng Peng, who retires in accordance with rule 36.2 of the Company's Constitution, and being eligible for election offers himself for election, be elected as a Director of the Company."*

#### **Resolution 2 - Election of Qinghai Wang as a Director**

*"That in accordance with the Company's Constitution, Qinghai Wang, who retires in accordance with rule 36.2 of the Company's Constitution, and being eligible for election offers himself for election, be elected as a Director of the Company."*

#### **Resolution 4 - Re-Election of Zewen Yang as a Director**

*"That in accordance with the Company's Constitution, Zewen Yang, who retires in accordance with Rule 38.1(c) of the Company's Constitution and, being eligible for re-election offers himself for re-election, be re-elected as a Director of the Company."*

#### **Resolution 5 - Change of Company Name**

*"That in accordance with Part 2B of the Corporations Act 2001 (Cth) and for all other purposes, the Company be authorised to change its name to AuKing Mining Ltd."*

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

Resolution	For	Against	Discretion	Abstain	% in Favour
1	21,618,473	4,610,678	167,900	42,282	82.53%
2	679,671,012	535,727	167,900	5,250	99.92%
3	679,671,012	535,727	167,900	5,250	99.92%
4	679,671,012	535,727	167,900	5,250	99.92%
5	679,194,739	1,012,000	167,900	5,250	99.85%

**Paul Marshall**  
**Company Secretary**