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CHINA GOLD INTERNATIONAL RESOURCES CORP. LTD.

中國黃金國際資源有限公司

(a company incorporated under the laws of British Columbia, Canada with limited liability)

(Hong Kong Stock code: 2099)

(Toronto Stock code: CGG)

**POLL RESULTS OF THE ANNUAL AND SPECIAL MEETING
HELD ON 18 JUNE 2013, VANCOUVER TIME**

Reference is made to the information circular (the “**Circular**”) and the notice (the “**Notice**”) of annual and general meeting (the “**Meeting**”) of shareholders of China Gold China Gold International Resources Corp. Ltd. (the “**Company**”) both dated 21 May 2013. Unless otherwise indicated, capitalized terms used herein have the same meanings as defined in the Circular.

The Board is pleased to announce that at the Meeting held at 11:00 am on 18 June 2013, Vancouver time the following resolutions (the “**Resolutions**”) set out in the Notice were duly passed by way of poll. Details of the poll results of the Resolutions are as follows:

No.	Ordinary Resolutions		Number of votes and approximate percentage of total votes cast	
			For	Against
1	To set the number of directors of the Company at nine (9);		For	Against
			133,172,109 (99.82%)	240,777 (0.18%)
2.	To elect as directors:		For	Withheld
	(i)	Zhaoxue SUN;	118,150,227 (93.68%)	7,972,834 (6.32%)
	(ii)	Xin SONG;	118,151,577 (93.68%)	7,971,484 (6.32%)
	(iii)	Bing LIU;	118,161,827 (93.69%)	7,961,234 (6.31%)

	(iv)	Zhanming WU;	118,159,902 (93.69%)	7,963,159 (6.31%)
	(v)	Ying Bin Ian HE;	103,197,782 (81.48%)	23,460,279 (18.52%)
	(vi)	Yunfei CHEN;	129,213,386 (99.44%)	725,675 (0.56%)
	(vii)	Gregory HALL;	116,882,913 (92.67%)	9,240,148 (7.33%)
	(viii)	John King BURNS; and	129,119,886 (99.43%)	738,175 (0.57%)
	(ix)	Xiangdong JIANG.	118,162,143 (93.69%)	7,960,918 (6.31%)
3.	To appoint Deloitte Touche Tohmatsu as the auditors of the Company and authorize the board of directors to fix their remuneration;		For	Withheld
			133,179,426 (99.83%)	233,460 (0.17%)
4.	To grant to the board of directors a general mandate to allot, issue and otherwise deal with unissued shares not exceeding 20% of the issued share capital of the Company;		For	Against
			93,281,551 (71.79%)	36,656,510 (28.21%)
5.	To grant to the board of directors a general mandate to repurchase shares not exceeding 10% of the issued share capital of the Company;		For	Against
			129,867,928 (99.95%)	70,133 (0.05%)
6.	To extend the share allotment mandate by the addition thereto of the shares repurchased by the Company;		For	Against
			96,071,467 (73.94%)	33,866,594 (26.06%)
7.	To approve the Supplemental Jijama Framework Agreement and the transactions contemplated thereunder;		For	Against
			129,886,003 (99.96%)	52,058 (0.04%)

8.	To approve the proposed revisions to the existing annual caps for the two years ending December 31, 2013 and 2014 and the proposed annual cap for the year ending December 31, 2015 for the transactions contemplated under the Supplemental Jiama Framework Agreement;	For	Against
		129,886,403 (99.96%)	51,658 (0.04%)
9.	To approve the Supplemental Contract for Purchase and Sale of Dore and the transactions contemplated thereunder;	For	Against
		129,884,119 (99.96%)	53,942 (0.04%)
10.	To approve the Product and Service Framework Agreement and the transactions contemplated thereunder;	For	Against
		129,884,703 (99.96%)	53,358 (0.04%)
11.	To approve the proposed annual monetary caps contemplated under the Product and Service Framework Agreement for the three years ending December 31, 2013, 2014, and 2015;	For	Against
		129,885,286 (99.96%)	52,775 (0.04%)
12.	To approve the Contract for Purchase and Sale of Copper Concentrate and the transactions contemplated thereunder;	For	Against
		129,884,586 (99.96%)	53,475 (0.04%)
13.	To approve the proposed annual monetary caps contemplated under the Contract for Purchase and Sale of Copper Concentrate for the two years ending December 31, 2013 and 2014; and	For	Against
		129,884,586 (99.96%)	53,475 (0.04%)
14.	To authorize any one director of the Company to do such further acts and things and to execute or cause to be executed, and to deliver or cause to be delivered, such other documents and instruments, and to take all such steps which in the opinion of such director of the Company do or cause to be done all such other acts and things, necessary or desirable to implement and/or carry out and/or give effect to the terms of the foregoing Resolutions numbered 7 to 13.	For	Against
		129,881,911 (99.96%)	56,150 (0.04%)

As at 7 May 2013 Vancouver time, which is the record date for determination of the Shareholders who are entitled to attend and vote at the Meeting, there were a total of 396,358,753 Shares, which represented the total number of Shares entitling the holders of which to attend and vote for or against the Resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shareholders that are required under the Listing Rules to abstain from voting except as disclosed in the Circular, China National Gold and its associates, being connected persons of the Company who are collectively interested in approximately 39.3% of the Company’s total number of issued shares, have abstained from voting at the Meeting in respect of the Resolutions numbered 7 to 14 above.

As more than 50% of votes (including proxies) were casted in favour of each of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

The Company’s principal share registrar, CIBC Mellon Trust Company, was appointed as the scrutineer at the Meeting for the purpose of vote-taking.

By Order of the Board
China Gold International Resources Corp. Ltd.
Mr. Sun Zhaoxue
Chairman

Hong Kong, 20 June 2013

As of the date of this announcement, the executive Directors of the Company are Mr. Sun, Zhaoxue, Mr. Song, Xin, Mr. Wu, Zhanming and Mr. Jiang, Xiangdong, the nonexecutive Director of the Company is Mr. Liu, Bing and the independent non-executive Directors of the Company are Mr. He, Ying Bin Ian, Mr. Chen, Yunfei, Mr. Hall, Gregory Clifton and Mr. Burns, John King.