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SINOCOP RESOURCES (HOLDINGS) LIMITED

中銅資源(控股)有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 476)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 20 AUGUST 2012**

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the shareholders by way of poll at the AGM held on 20 August 2012.

Reference is made to the circular (the “Circular”) of Sinocop Resources (Holdings) Limited (the “Company”) dated 13 July 2012. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions proposed at the annual general meeting of the Company (“AGM”) were duly passed by the shareholders by way of poll at the AGM held on 20 August 2012.

As at the date of the AGM, the number of issued shares of the Company was 1,384,396,800 shares, which was the total number of shares entitling the holders to attend and vote for or against each of the resolutions proposed at the AGM. There was no share entitling the holders to attend and abstain from voting in favour of these resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no holder of the Company was required to abstain from voting at the AGM under the Listing Rules. There were no restrictions on the shareholders casting votes on any of the proposed resolutions at the AGM.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2012.	330,612,969 (100%)	Nil (0%)
2.	(i) (a) To re-elect Mr. Cheung Ngan as an executive director of the Company.	330,612,969 (100%)	Nil (0%)
	(i) (b) To re-elect Mr. Chan Francis Ping Kuen as an independent non-executive director of the Company.	330,612,969 (100%)	Nil (0%)
	(i) (c) To re-elect Mr. Zhou Chong Dei as an executive director of the Company.	330,612,969 (100%)	Nil (0%)
	(i) (d) To re-elect Mr. Lee Ming Zang as an executive director of the Company.	330,612,969 (100%)	Nil (0%)
	(ii) To authorize the board of directors to fix the remuneration of the Directors.	330,612,969 (100%)	Nil (0%)
3.	To re-appoint auditors and authorise the board of directors to fix their remuneration.	330,612,969 (100%)	Nil (0%)
4.	To grant a general mandate to the Directors to issue and allot new shares of the Company.	325,352,969 (98.41%)	5,260,000 (1.59%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	330,612,969 (100%)	Nil (0%)
6.	To extend the general mandate granted to the Directors to issue new shares of the Company by the shares repurchased as per item 5.	325,352,969 (98.41%)	5,260,000 (1.59%)

By Order of the Board
Cheung Ngan
Chairman

Hong Kong, 20 August 2012

As at the date of this announcement, the Board comprises four executive Directors, namely Messrs. Cheung Ngan, Chan Chung Chun, Arnold, Zhou Chong Dei and Lee Ming Zang, one non-executive Director, namely Mr. Li Shaofeng and three independent non-executive Directors, namely Messrs. Chan Francis Ping Kuen, Hu Guang and Chan Chak Paul.