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IR RESOURCES LIMITED

同仁資源有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8186)

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that all the resolutions as set out in the SGM Notice were duly passed by the Shareholders by way of poll at the SGM held on 21 June 2016.

Reference is made to the circular (the “**SGM Circular**”) of IR Resources Limited (the “**Company**”) dated 31 May 2016 incorporating the notice (the “**SGM Notice**”) of the special general meeting (the “**SGM**”) of the Company. Terms used in this announcement shall have the same meaning as those defined in the SGM Circular and the SGM Notice unless the context requires otherwise.

RESULTS OF THE SGM

The Board is pleased to announce that all the proposed resolutions as set out in the SGM Notice were duly passed by the Shareholders by way of poll at the SGM and the poll results are as follows:

ORDINARY RESOLUTIONS		Number of Existing Shares represented by votes cast (approximately percentage of total number of Existing Shares represented by votes cast)	
		For	Against
1.	To approve the Share Consolidation*	14,329,133,282 (99.8151%)	26,538,000 (0.1849%)
2.	To approve the refreshment of scheme mandate limit under the share option scheme of the Company*	14,329,133,282 (99.8151%)	26,538,000 (0.1849%)

* *The full text of the resolutions is set out in the SGM Notice.*

As more than 50% of the votes were casted in favour of each of the ordinary resolutions above, all of the above resolutions were duly passed as ordinary resolutions of the Company.

The Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

As at the date of the SGM, there were 28,863,460,615 Existing Shares. No Shareholder is required to abstain from voting on the proposed resolutions at the SGM pursuant to the GEM Listing Rules. Accordingly, all Shareholders holding 28,863,460,615 Existing Shares, representing 100% of the issued share capital of the Company, were entitled to attend and vote for or against the proposed resolutions at the SGM. Also, there were no restrictions on any Shareholders to cast votes only against the proposed resolutions at the SGM and no Shareholder had informed the Board regarding his/her/its intention to vote against or to abstain from voting on the proposed ordinary resolutions at the SGM as at the Latest Practicable Date of the SGM Circular.

SHARE CONSOLIDATION

As all of the conditions of the Share Consolidation as stated in the SGM Circular have been fulfilled following the passing of the relevant ordinary resolution at the SGM, the Share Consolidation will become effective on Wednesday, 22 June 2016 and the trading arrangement and arrangement of free exchange of share certificates will be implemented in accordance with the timetable as set out in the SGM Circular.

By Order of the Board of
IR Resources Limited
Fung Wing Sang
Company Secretary

Hong Kong, 21 June 2016

As at the date of this announcement, the Board comprises three executive Directors, namely, Ms. Yu Xiao Min, Ms. Xu Miaoxia and Mr. Zeng Lingchen; and three independent non-executive Directors, namely Mr. Hong Bingxian, Mr. Hung Kenneth and Ms. Pang King Sze, Rufina.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for seven days from the date of its publication and on the website of the Company at <http://www.irresources.com.hk>.