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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 the resolution as set out in the SGM Notice was duly passed by the Independent Shareholders by way of poll at the SGM held on 10 July 2016.

Reference is made to the circular (the “**SGM Circular**”) of IR Resources Limited (the “**Company**”) dated 21 June 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 the proposed resolution as set out in the SGM Notice was duly passed by the Independent Shareholders by way of poll at the SGM and the poll results are as follows:

ORDINARY RESOLUTION		Number of Shares represented by votes cast (approximately percentage of total number of Shares represented by votes cast)	
		For	Against
1.	To grant a general and unconditional mandate to directors of the Company to allot, issue and deal with new shares of the Company up to a maximum of 20% of the issued shares capital of the Company*	965,576,732 (100%)	0 (0%)

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

As more than 50% of the votes were casted in favour of the ordinary resolution above, the above resolution was duly passed as an ordinary resolution 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 SGM, the total number of issued Shares was 2,886,346,061 Shares.

As disclosed in the SGM Circular, Ms. Yu and her associate, who beneficially own 12,000,000 Shares (representing approximately 0.42% of the number of issued Shares as at the date of the SGM), were required to abstain from voting in favour of the above resolution. The Company has been informed by Ms. Yu that she and her associates have no intention to vote against the above resolution at the SGM. Save as the aforesaid, to the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no other Director or any of his/her associates holds any Shares as at the date of the SGM and no Shareholder has a material interest in the proposed resolution and is required to abstain from voting on the above resolution at the SGM pursuant to the GEM Listing Rules. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for and against the above resolution were 2,874,346,061 Shares (representing approximately 99.58% of the number of issued Shares) and 2,886,346,061 Shares (representing 100% of the number of issued Shares) respectively at the SGM.

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

Hong Kong, 10 July 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>.