

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 Shareholders by way of poll at the SGM held on 30 November 2016.

Reference is made to the circular (the “**SGM Circular**”) of IR Resources Limited (the “**Company**”) dated 15 November 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 ordinary resolution (the “**Resolution**”) as set out in the SGM Notice was duly passed by the Shareholders by way of poll at the SGM held on 30 November 2016 and the poll results are as follows:

<b>ORDINARY RESOLUTION</b>		<b>Number of Shares represented by votes cast (approximately percentage of total number of Shares represented by votes cast)</b>	
		<b>For</b>	<b>Against</b>
1.	The Resolution*	1,690,618,764 (99.9998%)	3,080 (0.0002%)

\* *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 Resolution, the 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 the issued Shares was 3,463,606,061 Shares. Ms. Yu and her associates, who beneficially own 12,000,000 Shares (representing approximately 0.35% of the number of issued Shares), were required to abstain from voting in favour of the Resolution. The Company has been informed by Ms. Yu that she and her associates have no intention to vote against the 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 other Shareholders have a material interest in the Resolution and are required to abstain from voting on the Resolution at the SGM pursuant to the GEM Listing Rules.

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

Hong Kong, 30 November 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>.*