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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 ANNUAL GENERAL MEETING AND
RETIREMENT OF DIRECTOR**

Reference is made to the circular (the “AGM Circular”) of IR Resources Limited (the “Company”) dated 30 April 2019 incorporating the notice (the “AGM Notice”) of the annual general meeting (the “AGM”) of the Company. Terms used herein shall have the same meanings as those defined in the AGM Circular and the AGM Notice unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board announces that all the proposed resolutions as set out in the AGM Notice were taken by poll at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of shares represented by votes cast (approximately percentage of total number of shares represented by votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and reports of the directors and auditors of the Company for the year ended 31 December 2018.	45,012,868 (84.23%)	8,426,520 (15.77%)

ORDINARY RESOLUTIONS		Number of shares represented by votes cast (approximately percentage of total number of shares represented by votes cast)	
		For	Against
2.	(a) To re-elect Mr. Zeng Lingchen as an executive Director.	20,390,368 (41.04%)	29,297,500 (58.96%)
	(b) To re-elect Ms. Pang King Sze, Rufina as an independent non-executive Director.	41,165,368 (82.85%)	8,522,500 (17.15%)
	(c) To re-elect Mr. Hong Bingxian as an independent non-executive Director.	41,165,368 (82.85%)	8,522,500 (17.15%)
	(d) To re-elect Mr. Cheung Yin Keung as an independent non-executive Director.	41,165,368 (82.85%)	8,522,500 (17.15%)
3.	To authorise the board of Directors to fix the Directors' remuneration.	45,012,868 (84.23%)	8,426,520 (15.77%)
4.	To re-appoint the auditors of the Company and to authorize the board of Directors to fix their remuneration.	45,012,868 (84.23%)	8,426,520 (15.77%)
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the shares of the Company*.	45,012,868 (84.23%)	8,426,520 (15.77%)
6.	To grant a general mandate to the Directors to repurchase the shares of the Company*.	45,012,868 (84.23%)	8,426,520 (15.77%)
7.	To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company by addition of the number of shares of the Company repurchased*.	45,012,868 (84.23%)	8,426,520 (15.77%)

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

As more than 50% of the votes were casted in favour of each of the resolutions numbered 1, 2(b), 2(c), 2(d), 3, 4, 5, 6 and 7, such resolutions were passed as ordinary resolutions of the Company.

As less than 50% of the votes were casted in favour of the resolution numbered 2(a), such resolution was not passed as 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 AGM.

The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 124,682,651 Shares, representing the entire issued Shares of the Company as at the date of the AGM. There was no Shareholder who was entitled to attend and to vote only against the resolutions at the AGM and no Shareholder was required to abstain from voting on any of the resolutions at the AGM.

RETIREMENT OF DIRECTOR

As indicated above, the resolution numbered 2(a) relating to the re-election of Mr. Zeng Lingchen (“**Mr. Zeng**”) as an executive Director was not passed at the AGM. Accordingly, Mr. Zeng has retired as an executive Director with effect from the conclusion of the AGM. The Board is not aware of any disagreement with Mr. Zeng or any matters relating to his retirement that need to be brought to the attention of the Shareholders and the Stock Exchange.

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

Hong Kong, 31 May 2019

As at the date of this announcement, the Board comprises one executive Director, namely, Mr. Chan Ching Hang; and three independent non-executive Directors, namely Mr. Cheung Yin Keung, Mr. Hong Bingxian 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>.