

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.



G-Resources Group Limited
國際資源集團有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 1051)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 18 JUNE 2019 AT 10:00 A.M.**

The Board is pleased to announce that the AGM was held on 18 June 2019 at 10:00 a.m. and all the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

References are made to the notice of the AGM (the “**Notice**”) and the circular of G-Resources Group Limited (the “**Company**”) dated 29 April 2019 (the “**Circular**”) in relation to, among other things, (1) the receipt and consideration of the audited consolidated financial statements and reports of the directors of the Company (the “**Directors**”) and auditors of the Company for the year ended 31 December 2018; (2) the re-election of the Directors and the authorisation to the board of Directors (the “**Board**”) to fix the remuneration of the Directors; (3) the re-appointment of auditors of the Company and the authorisation to the Board for fixing their remuneration; (4) the granting of a general mandate to the Directors to issue new shares of the Company (the “**Shares**”); (5) the granting of a general mandate to the Directors to repurchase Shares; and (6) the extension of the general mandate granted to the Directors to issue Shares by the number of Shares repurchased. Terms used herein shall have the same meanings as defined in the Circular, unless the context otherwise requires.

Results of the AGM

The Board is pleased to announce that at the AGM, all the resolutions set out in the Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of Shares in issue was 27,048,844,786 Shares, which represented the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. No Shareholder was required to abstain from voting on any of the resolutions at the AGM. No Shareholder was entitled to attend but was required to vote only against any of the resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Union Registrars Limited, was appointed as scrutineer for the vote-taking at the AGM. Set out below are the poll results in respect of the resolutions proposed at the AGM:

<i>Ordinary Resolutions (Note 1)</i>		<i>Number of Shares voted and approximate percentage of total number of votes cast</i>	
		<i>For</i>	<i>Against</i>
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.	17,142,930,536 99.1543%	146,219,000 0.8457%
2.	(i) To re-elect Ms. Li Zhongye, Cindy as a Director. (Note 2)	17,045,250,969 98.5893%	243,898,567 1.4107%
	(ii) To re-elect Mr. Chen Gong as a Director. (Note 2)	17,053,316,720 98.6359%	235,832,816 1.3641%
	(iii) To re-elect Mr. Martin Que Meideng as a Director. (Note 2)	17,142,704,936 99.1530%	146,444,600 0.8470%
	(iv) To authorise the Board to fix the remuneration of the Directors.	17,142,930,536 99.1540%	146,267,000 0.8460%
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors of the Company and to authorise the Board to fix their remuneration.	17,142,930,536 99.1540%	146,267,000 0.8460%
4.	To grant a general mandate to the Directors to issue new Shares.	15,686,718,068 90.7313%	1,602,479,468 9.2687%
5.	To grant a general mandate to the Directors to repurchase Shares.	17,283,299,536 99.9659%	5,898,000 0.0341%

Ordinary Resolutions (Note 1)		Number of Shares voted and approximate percentage of total number of votes cast	
		For	Against
6.	To extend the general mandate granted to the Directors to issue Shares by the number of Shares repurchased.	16,087,593,021 93.0500%	1,201,604,515 6.9500%

Notes:

1. The full text of the resolutions proposed at the AGM was set out in the Notice, a copy of which is also set out in the Circular.
2. The biographical details of Ms. Li Zhongye, Cindy, Mr. Chen Gong and Mr. Martin Que Meideng were set out in the Circular.

As more than 50% of the votes were casted in favour of each of the resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company by way of poll.

By Order of the Board
G-Resources Group Limited
Leung Oi Kin
Executive Director and Company Secretary

Hong Kong, 18 June 2019

As at the date of this announcement, the Board comprises:

- (i) Ms. Li Zhongye, Cindy as non-executive Director;*
- (ii) Mr. Leung Oi Kin and Mr. Leung Wai Yiu, Malcolm as executive Directors; and*
- (iii) Mr. Lo Wa Kei, Roy, Mr. Chen Gong and Mr. Martin Que Meideng as independent non-executive Directors.*

** For identification purpose only.*