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## **IR RESOURCES LIMITED**

### **同仁資源有限公司**

*(Incorporated in the Bermuda with limited liability)*

**(Stock Code: 8186)**

## **POLL RESULTS OF THE SPECIAL GENERAL MEETING**

The Board is pleased to announce that all the proposed resolutions as set out in the SGM Notice were passed by the Shareholders by way of poll at the SGM.

Reference is made to the circular (the “SGM Circular”) of IR Resources Limited (the “Company”) dated 9 January 2019 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 passed by the Shareholders by way of poll at the SGM. The poll results in respect of the resolutions proposed at the SGM were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of shares represented by votes cast (approximate percentage of total number of shares represented by votes cast)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the resolution numbered 1*	263,716,068 (100%)	0 (0%)
2.	To approve the resolution numbered 2*	263,716,068 (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 each of the ordinary resolutions numbered 1 to 2 above, all the above ordinary resolutions were 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.

The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the SGM was 831,261,212 Shares, representing the entire issued shares of the Company as at the date of the SGM. There was no Shareholder who was entitled to attend and to vote only against the resolutions at the SGM and no Shareholder was required to abstain from voting on any of the resolutions at the SGM.

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

Hong Kong, 29 January 2019

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Chan Ching Hang 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>.*