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CHINA GOLD INTERNATIONAL RESOURCES CORP. LTD.

中國黃金國際資源有限公司

(a company incorporated under the laws of British Columbia, Canada with limited liability)

(Hong Kong Stock code: 2099)

(Toronto Stock code: CGG)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 JUNE 2011, VANCOUVER TIME

At the annual general meeting (the "AGM") of China Gold International Resources Corp. Ltd. (the "Company") held on 14 June 2011, Vancouver time, (i.e. 15 June 2011, Hong Kong time) voting on all the proposed resolutions as set out in the notice of AGM dated 29 April 2011 was taken by poll.

As at 20 April 2011 (Hong Kong time), which is the record date for determination of the shareholders who are entitled to receive the notice of, and to attend and vote at the AGM, the total number of issued shares of the Company was 396,138,753 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

The Company's principal share registrar, CIBC Mellon Trust Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions were approved by shareholders of the Company. The poll results in respect of the respective resolutions proposed at the AGM were as follow:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To approve, by ordinary resolution, setting the number of directors of the Company's board of directors at nine (9).	177,246,429 99.86%	253,329 0.14%
2.	To elect as directors:	For	Withhold
(i)	Zhaoxue SUN;	164,643,411 94.22%	10,093,372 5.78%
(ii)	Xin SONG;	164,657,676 94.23%	10,082,107 5.77%
(iii)	Bing LIU;	161,487,012 92.42%	13,249,771 7.58%
(iv)	Zhanming WU;	164,644,076 94.22%	10,092,707 5.78%
(v)	Ying Bin Ian HE;	171,294,062 98.03%	3,442,721 1.97%
(vi)	Yunfei CHEN;	174,219,611 99.70%	517,172 0.30%
(vii)	Gregory Clifton HALL;	174,219,611 99.70%	517,172 0.30%
(viii)	John King BURNS; and	174,219,547 99.70%	517,236 0.30%
(ix)	Xiangdong JIANG.	161,488,344 92.42%	13,248,439 7.58%

3	To appoint Deloitte Touche Tohmatsu as auditors of the Company at a remuneration to be fixed by the board of directors.	For	Withhold
		176,844,396 99.63%	655,362 0.37%
4	To grant to the board of directors a general mandate to allot, issue and otherwise deal with unissued shares not exceeding 20% of the issued share capital of the Company.	For	Against
		170,310,587 97.47%	4,427,296 2.53%
5	To grant to the board of directors a general mandate to repurchase shares not exceeding 10% of the issued share capital of the Company.	For	Against
		174,397,219 99.81%	340,664 0.19%
6.	To extend the share allotment mandate by the addition thereto of the shares repurchased by the Company.	For	Against
		171,982,320 98.42%	2,755,563 1.58%

As more than 50% of votes were cast in favour of each of the resolutions, all of the above ordinary resolutions were approved by the shareholders of the Company. Shareholders may refer to the notice of the AGM and the information circular of the Company dated 29 April 2011 for details of the above resolutions.

By order of the board
China Gold International Resources Corp. Ltd.
Mr. Sun, Zhaoxue
Chairman

Hong Kong, 16 June 2011

As of the date of this announcement, the executive Directors are Mr. Sun, Zhaoxue, Mr. Song, Xin, Mr. Wu, Zhanming and Mr. Jiang, Xiangdong, the non-executive Director is Mr. Liu, Bing and the independent non-executive Directors are Mr. He, Ying Bin lan, Mr. Chen, Yunfei, Mr. Hall, Gregory Clifton and Mr. Burns, John King.