

**CHINA GOLD INTERNATIONAL RESOURCES CORP. LTD.**  
Extraordinary General Meeting of Shareholders  
March 16, 2012

Report of Voting Results  
(Section 11.3 of National Instrument 51-102)

In respect of the Extraordinary General Meeting of shareholders of China Gold International Resources Corp. Ltd. (the "Company") held on March 16, 2012 (the "Meeting"), the following sets forth a brief description of the matter which was voted upon at the Meeting and the outcome of the vote:

2012 Contract for the Purchase and Sale of Dore – The independent shareholders voted on an ordinary resolution to approve the 2012 contract for the purchase and sale of dore, the transactions contemplated thereunder and the annual monetary caps contemplated thereunder for the three years ending December 31, 2012, 2013 and 2014 as more particularly described in the Company's information circular dated February 14, 2012. The resolution was passed by a simple majority of the votes cast by ballot by the independent shareholders.

Details of the vote are as follows:

Total votes in favor:	119,381,865 (99.97%)
Total votes against:	<u>33,933 (0.03%)</u>
Total:	119,415,798

Dated at Vancouver, British Columbia this 16<sup>th</sup> day of March, 2012.

**CHINA GOLD INTERNATIONAL  
RESOURCES CORP. LTD.**

By: "Jerry Xie"  
Jerry Xie  
Executive Vice President and Corporate Secretary