力量能源
KINETIC MINES AND ENERGY

KINETIC MINES AND ENERGY LIMITED
力量礦業能源有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1277)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2014

At the annual general meeting ("AGM") of Kinetic Mines and Energy Limited (the "Company") held on 3 June 2014, all the proposed resolutions as set out in the notice of the AGM dated 30 April 2014 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of votes cast (% of votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 December 2013	5,720,708,866 (100%)	0 (0%)
2.	To re-elect Mr. Zhang Li as an executive director of the Company	5,720,708,866 (100%)	0 (0%)
3.	To re-elect Ms. Liu Peilian as an independent non-executive director of the Company	5,720,708,866 (100%)	0 (0%)
4.	To re-elect Mr. Dai Feng as an independent non-executive director of the Company	5,720,708,866 (100%)	0 (0%)
5.	To authorise the board of directors to fix the remuneration of the directors of the Company (the "Directors")	5,720,708,866 (100%)	0 (0%)
6.	To re-appoint KPMG as auditors of the Company and to authorise the board of Directors to fix their remuneration	5,720,708,866 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast (% of votes cast)	
		For	Against
7(1)	To approve a general mandate to the Directors to issue shares of the Company not exceeding 20 per cent of the existing issued share capital of the Company	5,720,708,866 (100%)	0 (0%)
7(2)	To approve a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent of the existing issued share capital of the Company	5,720,708,866 (100%)	0 (0%)
7(3)	To extend the general mandate granted to the Directors to allot, issue and deal with new shares not exceeding the number of shares repurchased by the Company	5,720,708,866 (100%)	0 (0%)

Note: Please refer to the notice of the AGM dated 30 April 2014 for the full text of the resolutions numbered 2, 3, 4, 7(1), 7(2) and 7(3).

As at the date of the AGM, the issued share capital of the Company was 8,430,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against any of the proposed resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the ''Listing Rules'').

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Company's circular dated 30 April 2014 to vote against or to abstain from voting on any of the resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Kinetic Mines and Energy Limited
Zhang Li
Chairman and Executive Director

Hong Kong, 3 June 2014

As at the date of this announcement, the board of directors of the Company comprises seven directors, of whom three are executive directors, namely Mr. Zhang Li (Chairman), Mr. Gu Jianhua (Chief Executive Officer) and Mr. Zhang Liang, Johnson; one is a non-executive director, namely Ms. Zhang Lin, and three are independent non-executive directors, namely Mr. Shi Xiaoyu, Ms. Liu Peilian and Mr. Dai Feng.