SIBERIAN MINING GROUP COMPANY LIMITED
西伯利亞礦業集團有限公司*

(incorporated in the Cayman Islands with limited liability)
(Stock code: 1142)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 OCTOBER 2011

The Board is pleased to announce that the ordinary resolutions as set out in the notice of the EGM dated 30 September 2011 were duly passed by the Independent Shareholders voting by way of poll at the EGM held on 19 October 2011.

Reference is made to the circular of Siberian Mining Group Company Limited (the "**Company**") dated 30 September 2011 (the "**Circular**") relating to, among others, the Subscription and the Disposal. Unless otherwise stated, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the ordinary resolutions as set out in the notice of the extraordinary general meeting (the "**EGM**") dated 30 September 2011 were duly passed by the Independent Shareholders voting by way of poll at the EGM held on 19 October 2011.

As at the date of the EGM, there were a total of 149,070,653 Consolidated Shares in issue. Cordia and its associates and any other Shareholders who have an interest in the Subscription and/or the Disposal (as the case may be) are required to abstain from voting in respect of the relevant ordinary resolutions proposed at the EGM. Save for Cordia and its associates, no other Shareholder has an interest in the Subscription and/or the Disposal. To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, as at the date of the EGM, Cordia and its associates did not own or have any interest in the existing issued share capital of the Company. As such, no Shareholder was required to abstain from voting at the EGM given that Cordia and its associates were not Shareholders as at the date of the EGM, and the number of Shares entitling Shareholders to attend and vote for or against the resolutions at the EGM was 149,070,653 Consolidated Shares. There was no Share and no Consolidated Share entitling the Shareholders to attend and vote only against the resolutions proposed at the EGM.

* *For identification purposes only*

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the EGM. The poll results in respect of the ordinary resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS ***(Note)***	**Number of votes (%)**	
	For	**Against**
To approve the Subscription Agreement and the transactions contemplated thereunder	18,627,050 (100%)	0 (0%)
To approve the Disposal Agreement and the transactions contemplated thereunder	18,627,050 (100%)	0 (0%)

Note: The description of the resolutions is by way of summary only. Please refer to the notice of the EGM for the full text of the resolutions.

As all of the votes were cast in favour of each of the resolutions proposed at the EGM, such resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board
Siberian Mining Group Company Limited
Lim Ho Sok
Chairman

Hong Kong, 19 October 2011

As at the date of this announcement, the Board consists of Mr. Lim Ho Sok and Mr. Shin Min Chul as executive Directors, Mr. Pang Ngoi Wah Edward as non-executive Director, and Mr. Liew Swee Yean, Mr. Tam Tak Wah and Mr. Young Yue Wing Alvin as independent non-executive Directors.

This announcement will remain on the website of the Stock Exchange at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and on the Company's website at www.ilinkfin.net/siberian_mining.