

**CHINA AFRICA RESOURCES PLC**  
**ANNUAL GENERAL MEETING**  
15 May 2012

PROXY RESULTS

Resolution	Total Votes	In Favour		Against		Withheld	
		Votes	%	Votes	%	Votes	%
1	21,028,340	21,028,340	100.0%	0	0.0%	0	0.0%
2	21,028,340	20,997,328	99.9%	0	0.0%	31,012	0.1%
3	21,028,340	21,028,340	100.0%	0	0.0%	0	0.0%
4	21,028,340	21,028,340	100.0%	0	0.0%	0	0.0%
5	21,028,340	21,028,340	100.0%	0	0.0%	0	0.0%
6	21,028,340	20,775,199	98.8%	222,129	1.1%	31,012	0.1%