

CHINA AFRICA RESOURCES PLC
Annual General Meeting
04 June 2013

Proxy Results

Resolution	Total Votes	In Favour		Against		Withheld	
		Votes	%age	Votes	%age	Votes	%age
1	20,802,371	20,802,371	100	0	0	0	0
2	20,802,371	20,802,362	99.97	9	0.03	0	0
3	20,802,371	20,802,362	99.97	9	0.03	0	0
4	20,802,371	20,802,362	99.97	9	0.03	0	0
5	20,802,371	20,802,362	99.97	9	0.03	0	0
6	20,802,371	20,801,351	96.92	1,020	3.08	0	0
7	20,802,371	20,801,351	96.92	1,020	3.08	0	0