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MMG LIMITED
五礦資源有限公司

(Incorporated in Hong Kong with limited liability)
(STOCK CODE: 1208)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 MARCH 2013

The Board is pleased to announce that the Resolution set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular (the "**Circular**") and the notice of the extraordinary general meeting (the "**EGM Notice**") dated 8 March 2013 issued by MMG Limited (the "**Company**") in relation to the proposed adoption of the New Scheme. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution (the "**Resolution**") as set out in the EGM Notice was duly passed by Shareholders by way of poll as an ordinary resolution at the EGM held on 26 March 2013.

As at the date of the EGM, the total number of issued Shares was 5,289,607,889, which was the total number of shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. None of the Shareholders are required under the Listing Rules to abstain from voting in favour of the Resolution at the EGM, or to abstain from voting. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for voting-taking at the EGM.

The full text of the Resolution is set out in the EGM Notice. The poll results in respect of the Resolution are as follows:

Ordinary Resolution		Number of Votes (approximate %)	
		For	Against
1.	To approve the new share option scheme and to authorise the directors of the Company to grant options and to allot, issue and deal in the shares pursuant to the exercise of any option granted under the new share option scheme and to take such steps as they may consider necessary or expedient to implement the new share option scheme.	3,988,112,116 (95.47%)	189,308,341 (4.53%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

By order of the Board
MMG Limited
Andrew Gordon Michelmore
CEO and Executive Director

Hong Kong, 26 March 2013

As at the date of this announcement, the Board comprises nine Directors, of which two are executive Directors, namely Mr. Andrew Gordon Michelmore and Mr. David Mark Lamont, four are non-executive Directors, namely Mr. Wang Lixin (Chairman), Mr. Jiao Jian, Mr. Xu Jiqing and Mr. Gao Xiaoyu; and three are independent non-executive Directors, namely Dr. Peter William Cassidy, Mr. Anthony Charles Larkin and Mr. Leung Cheuk Yan.