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MONGOLIAN MINING CORPORATION

(Incorporated in the Cayman Islands with Limited Liability)

(Stock Code: 975)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 MAY 2019

The Board is pleased to announce that all ordinary resolutions proposed at the AGM were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of Mongolian Mining Corporation (the “**Company**”) dated 24 April 2019. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the AGM held on 30 May 2019, all proposed resolutions set out in the notice of the AGM dated 24 April 2019 were duly passed by the shareholders of the Company by way of poll. Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), voting by poll was required.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Resolutions proposed at the AGM		Number of Votes (%)		Total Votes
		For	Against	
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended 31 December 2018.	6,165,838,337 (98.930202%)	66,675,295 (1.069798%)	6,232,513,632
The resolution was duly passed as an ordinary resolution.				
2.	To re-elect Mr. Odjargal Jambaljamts as executive director.	5,700,387,110 (98.798217%)	69,339,605 (1.201783%)	5,769,726,715
The resolution was duly passed as an ordinary resolution.				

Resolutions proposed at the AGM		Number of Votes (%)		Total Votes
		For	Against	
3.	To re-elect Dr. Battengel Gotov as executive director.	6,164,977,837 (98.934482%)	66,396,425 (1.065518%)	6,231,374,262
The resolution was duly passed as an ordinary resolution.				
4.	To re-elect Mr. Od Jambaljamts as non-executive director.	6,164,977,837 (98.934482%)	66,396,425 (1.065518%)	6,231,374,262
The resolution was duly passed as an ordinary resolution.				
5.	To authorise the board of directors to fix the remuneration of the directors for the year ending 31 December 2019.	6,165,839,337 (98.948307%)	65,534,925 (1.051693%)	6,231,374,262
The resolution was duly passed as an ordinary resolution.				
6.	To re-appoint KPMG as auditor and to authorise the board of directors to fix the auditor's remuneration.	6,165,839,337 (98.948307%)	65,534,925 (1.051693%)	6,231,374,262
The resolution was duly passed as an ordinary resolution.				
7.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	4,629,539,635 (74.280446%)	1,602,974,997 (25.719554%)	6,232,514,632
The resolution was duly passed as an ordinary resolution.				
8.	To grant a general mandate to the directors to repurchase the Company's own shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	4,950,627,833 (79.432270%)	1,281,886,799 (20.567730%)	6,232,514,632
The resolution was duly passed as an ordinary resolution.				
9.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares by the number of shares repurchased by the Company.	4,629,539,635 (74.280446%)	1,602,974,997 (25.719554%)	6,232,514,632
The resolution was duly passed as an ordinary resolution.				

As at the date of the AGM, the number of issued shares of the Company was 10,291,767,865 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of 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 Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

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

For and on behalf of the Board
Mongolian Mining Corporation
Odjargal Jambaljamts
Chairman

Hong Kong, 30 May 2019

As at the date of this announcement, the board of directors of the Company consists of Mr. Odjargal Jambaljamts and Dr. Battengel Gotov, being the executive directors of the Company, Mr. Od Jambaljamts, Ms. Enkhtuvshin Gombo and Mr. Enkhtuvshin Dashtseren, being the non-executive directors of the Company, and Dr. Khashchuluun Chuluundorj, Mr. Unenbat Jigjid and Mr. Chan Tze Ching, Ignatius, being the independent non-executive directors of the Company.