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GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LIMITED

金源米業國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 677)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 29TH AUGUST, 2013**

At the annual general meeting of Golden Resources Development International Limited (the “Company”) held on 29th August, 2013 (the “AGM”), all the proposed resolutions as set out in the notice of the annual general meeting dated 29th July, 2013 were taken by poll.

As at the date of the AGM, the total number of the issued shares in the Company was 1,686,906,458 shares, which was the total number of shares in the Company entitling the holders to attend and vote for or against the resolutions at the AGM. There was no restriction on any shareholders casting votes on any of the resolutions at the AGM and no shareholder of the Company was required to abstain from voting on any of the resolutions at the AGM.

The Company’s branch share registrar, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM :

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the financial statements and the reports of the directors and auditors for the year ended 31st March, 2013.	940,801,813 (100.00%)	0 (0.00%)
2.	To declare a final dividend.	940,801,813 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Alvin Leslie LAM Kwing Wai as director.	925,531,813 (98.38%)	15,270,000 (1.62%)
	(b) To re-elect Mr. Anthony LAM Sai Ho as director.	940,801,813 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Laurent LAM Kwing Chee as director.	940,801,813 (100.00%)	0 (0.00%)

Resolutions		Number of Votes (%)	
		For	Against
3.	(d) To re-elect Mr. Michael YU Tat Chi as director.	940,801,813 (100.00%)	0 (0.00%)
	(e) To authorize the board of directors to fix the remuneration of directors.	940,571,813 (99.98%)	230,000 (0.02%)
4.	(a) Ordinary Resolution in item 4(A) of the notice of the annual general meeting (To ratify, confirm and approve the change of auditors)	940,801,813 (100.00%)	0 (0.00%)
	(b) Ordinary Resolution in item 4(B) of the notice of the annual general meeting (To re-appoint the auditor and to authorize the board of directors to fix the remuneration of the auditor)	940,801,813 (100.00%)	0 (0.00%)
	(c) Ordinary Resolution in item 4(C) of the notice of the annual general meeting (To grant a general mandate to the directors to repurchase shares of the Company)	940,801,813 (100.00%)	0 (0.00%)
	(d) Ordinary Resolution in item 4(D) of the notice of the annual general meeting (To grant a general mandate to the directors to allot and issue new shares of the Company)	907,302,214 (96.44%)	33,499,599 (3.56%)
	(e) Ordinary Resolution in item 4(E) of the notice of the annual general meeting (To extend a general mandate granted to the directors to issue new shares of the Company)	907,302,214 (96.44%)	33,499,599 (3.56%)

On the basis of the votes set out above, all the above resolutions were duly passed as ordinary resolutions.

By Order of the Board
Golden Resources Development International Limited
Alvin Leslie LAM Kwing Wai
Chairman

Hong Kong, 29th August, 2013

As at the date of this announcement, the executive directors of the Company are Mr. Alvin Leslie LAM Kwing Wai (Chairman and Managing Director), Mr. Anthony LAM Sai Ho (Vice Chairman), Madam LAM Kit Woo, Mr. Laurent LAM Kwing Chee and Mr. TSANG Siu Hung. The independent non-executive directors of the Company are Mr. John WONG Yik Chung, Mr. Richard LAU Siu Sun and Mr. Michael YU Tat Chi.