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MONGOLIAN MINING CORPORATION
(Incorporated in the Cayman Islands with Limited Liability)
(Stock Code: 975)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 27 NOVEMBER 2013**

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

Reference is made to the circular (the “**Circular**”) of Mongolian Mining Corporation (the “**Company**”) dated 8 November 2013 in relation to the continuing connected transactions contemplated under the Fuel Supply Agreements and the Proposed Annual Caps. 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 EGM held on 27 November 2013, all proposed resolutions set out in the notice of the EGM dated 8 November 2013 were duly passed by the Independent Shareholders by way of poll. Pursuant to Rule 13.39(4) of the Listing Rules, poll voting was required.

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

Resolutions proposed at the EGM ^(Note)		Number of Votes (%)		Total Votes
		For	Against	
1.	To consider and approve the entering into of the Fuel Supply Agreement with NIC and the transactions contemplated thereunder, and the proposed annual caps for the three financial years ending 31 December 2016, and to authorize any one director to execute all documents, do all acts and things and take all steps for the implementation of and giving effect to the Fuel Supply Agreement with NIC and the transactions contemplated thereunder.	3,057,539,516 (100.00%)	0 (0.00%)	3,057,539,516 (100.00%)
The resolution was duly passed as an ordinary resolution.				

Resolutions proposed at the EGM ^(Note)		Number of Votes (%)		Total Votes
		For	Against	
2.	To consider and approve the entering into of the Fuel Supply Agreement with Shunkhlai and the transactions contemplated thereunder, and the proposed annual caps for the three financial years ending 31 December 2016, and to authorize any one director to execute all documents, do all acts and things and take all steps for the implementation of and giving effect to the Fuel Supply Agreement with Shunkhlai and the transactions contemplated thereunder.	2,987,372,849 (100.00%)	0 (0.00%)	2,987,372,849 (100.00%)
The resolution was duly passed as an ordinary resolution.				

Note: The full text of the resolutions are set out in the notice of the EGM dated 8 November 2013.

As at the date of the EGM, the number of issued Shares was 3,705,036,500 Shares. As referred to in the Circular, Lotus Amsa Limited, Shunkhlai Mining and their respective associates were required to abstain and did abstain from voting on the relevant resolutions proposed at the EGM. As at the date of the EGM, Dr. Oyungerel Janchiv, a non-executive Director of the Company, through Lotus Amsa Limited, is interested in approximately 112,833,333 Shares and none of its respective associates has any interests in the Shares. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolution no. 1 at the EGM is 3,592,203,167 Shares. As at the date of the EGM, Mr. Batsaikhan Purev, a non-executive Director of the Company, through Shunkhlai Mining is interested in approximately 183,000,000 Shares and none of its respective associates has any interests in the Shares. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolution no. 2 at the EGM is 3,522,036,500 Shares. There were no Shares entitling the holder to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules.

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

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

Hong Kong, 27 November 2013

As at the date of this announcement, the Board consists of Mr. Odjargal Jambaljamts and Dr. Battengel Gotov, being the executive Directors of the Company, Dr. Oyungerel Janchiv, Mr. Batsaikhan Purev, Mr. Od Jambaljamts and Ms. Enkhtuvshin Gombo, being the non-executive Directors of the Company, and Mr. Ochirbat Punsalmaa, Mr. Unenbat Jigjid and Mr. Chan Tze Ching, Ignatius, being the independent non-executive Directors of the Company.