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INTERNATIONAL RESOURCES ENTERPRISE LIMITED

國際資源實業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1229)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2011

The Board is pleased to announce that all the resolutions as set out in the notice of the AGM dated 27 July 2011 were duly passed by the Shareholders by way of poll at the AGM held on 31 August 2011.

The board (the “**Board**”) of directors (the “**Directors**”) of International Resources Enterprise Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 27 July 2011 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 31 August 2011.

As at the date of the AGM, the total number of issued shares in the Company (“**Shares**”) was 765,373,584. All Shareholders were entitled to attend and vote for or against the resolutions proposed at the AGM. There was no Share entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM.

Union Registrars Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM. The poll results in respect of all the resolutions are as follows:

Ordinary resolutions		Number of Shares Voted (Approximate %)	
		For	Against
1.	To consider and approve the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 March 2011.	594,867,667 (100%)	0 (0%)
2.	(i) To re-elect Ms. Lo Fong Hung as an executive Director.	594,867,667 (100%)	0 (0%)
	(ii) To re-elect Mr. Lam Ka Wai, Graham as an independent non-executive Director.	594,111,667 (99.8729%)	756,000 (0.1271%)
	(iii) To authorise the Board to fix the Directors’ remuneration.	594,867,667 (100%)	0 (0%)

Ordinary resolutions		Number of Shares Voted (Approximate %)	
		For	Against
3.	To appoint Crowe Horwath (HK) CPA Limited as the new auditor of the Company to fill the vacancy arising from the retirement of Shinewing (HK) CPA Limited and to authorise the Board to fix the auditor's remuneration.	594,867,667 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to repurchase Shares of the Company not exceeding 10% of the existing issued Share capital of the Company as at the date of passing this resolution.	594,867,667 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot and issue Shares of the Company not exceeding 20% of the existing issued Share capital of the Company as at the date of passing this resolution.	594,111,667 (99.8729%)	756,000 (0.1271%)
6.	To extend the general mandate granted to the Directors to issue Shares of the Company under resolution 5 by including the amount of the Shares repurchased by the Company under resolution 4.	594,111,667 (99.8729%)	756,000 (0.1271%)

As more than 50% of the votes were casted in favour of each of the resolutions, all the resolutions as set out above were duly passed as ordinary resolutions of the Company.

By order of the Board of
International Resources Enterprise Limited
Wang Xiangfei
Executive Director

Hong Kong, 31 August 2011

As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Lo Fong Hung, Mr. Wang Xiangfei and Mr. Kwan Man Fai, and three independent non-executive Directors, namely Mr. Wong Man Hin, Raymond, Mr. Lam Ka Wai, Graham and Mr. Chan Yiu Fai, Youdey.