

f e e f . e e , e e e e e e d e e  
d e f w e e f w e e f e e . w e f e



中國中鐵股份有限公司  
CHINA RAILWAY GROUP LIMITED

(A ed ed e e' e . f C w ed )  
( A C : 390 )

POLL RE LT OF

## II. POLL RESULT OF THE AGM

... .. ed e A... e f w :

R ...		T... ( ) (%)		
		F...	A ...	A ...
1	de d e e e f e B d f D e f e C f e e e ded 31 De e e 2018.	12,030,545,419 (A e) 1,522,951,540 ( e) (99.956464%)	253,200 (A e) 2,808,580 ( e) (0.022581%)	86,700 (A e) 2,754,700 ( e) (0.020955%)
2	de d e e e f e . e ee f e C f e e e ded 31 De e e 2018.	12,030,524,819 (A e) 1,522,951,540 ( e) (99.956312%)	253,200 (A e) 2,808,580 ( e) (0.022581%)	107,300 (A e) 2,754,700 ( e) (0.021107%)
3	de d e e w e f de e de d e f e C f e e e ded 31 De e e 2018.	12,030,545,419 (A e) 1,522,951,540 ( e) (99.956464%)	253,200 (A e) 2,808,580 ( e) (0.022581%)	86,700 (A e) 2,754,700 ( e) (0.020955%)
4	de d e e 2018 A e . e d e , e e d e . e e f e e f 2018 f e C .	12,030,545,419 (A e) 1,522,951,540 ( e) (99.956464%)	253,200 (A e) 2,808,580 ( e) (0.022581%)	86,700 (A e) 2,754,700 ( e) (0.020955%)
5	de d e e d ed d ed f e e f e C f e e e ded 31 De e e 2018.	12,030,545,419 (A e) 1,522,951,540 ( e) (99.956464%)	253,200 (A e) 2,808,580 ( e) (0.022581%)	86,700 (A e) 2,754,700 ( e) (0.020955%)
6	de d e e f d . f e C f e e e ded 31 De e e 2018.	12,030,732,119 (A e) 1,526,756,120 ( e) (99.985900%)	153,200 (A e) 1,145,000 ( e) (0.009574%)	0 (A e) 613,700 ( e) (0.004526%)

R		T ( ) (%)		
O		F	A	A
7	de d e e e e e e e f e . d f 2019, e- e f d'	344 -	5( d 0.3 w	e.49(e 23 f -5.

