

2 October 2014

Zibao Metals Recycling Holdings Plc
(“Zibao” or the “Company”)
Results of AGM

Zibao Metals Recycling Holdings Plc (AIM: ZBO), a Hong Kong based, recyclable metal trader, announces that at the Company's Annual General Meeting ("AGM") held earlier today, all of the resolutions proposed, as set out in the notice convening the AGM, were duly passed.

For further information please contact:

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