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**南戈壁資源有限公司\***

*(A company continued under the laws of British Columbia, Canada with limited liability)*

*(Hong Kong Stock Code: 1878)*

*(Toronto Stock Code: SGQ)*

## **Voting Results of Annual Meeting of Shareholders**

**HONG KONG** – SouthGobi Resources Ltd. **(TSX: SGQ, HK: 1878)** (the “**Company**”) announces the voting results of the annual meeting of the shareholders (the “**Meeting**”) held in Vancouver, Canada on September 30, 2016.

**Appointment of Auditors** - PricewaterhouseCoopers LLP was appointed as auditors of the Company to hold office for the ensuing year or until their successors are appointed. The resolution was passed by a majority of the votes cast by a show of hands.

Proxy Vote Totals are shown below:

Total shares votes in favour: 122,438,295 (100%)

Total votes withheld: 0 (0%)

**Fixing the Number of Directors** - The number of Directors of the Company (the “**Directors**”) to be elected at the Meeting for the ensuing year was fixed at eight. The ordinary resolution was passed by a majority of the votes cast by a show of hands.

Proxy Vote Totals are shown below:

Total shares votes in favour: 122,430,495 (98.92%)

Total votes against: 1,340,850 (1.08%)

**Re-Election of Directors** – The eight Directors set forth in the Company’s management proxy circular dated August 16, 2016, were re-elected as Directors to hold office for the ensuing year or until their successors are elected or appointed.

The total number of votes cast in favour of, or withheld, for each nominee was as follows:

*\* For identification purposes only*

Aminbuhe	votes for:	122,088,370 (99.93%)
	votes withheld:	81,700 (0.07%)
Joseph Belan	votes for:	122,155,220 (99.99%)
	votes withheld:	14,850 (0.01%)
Ningqiao Li	votes for:	122,087,170 (99.93%)
	votes withheld:	82,900 (0.07%)
Zhu Liu	votes for:	122,155,270 (99.99%)
	votes withheld:	14,800 (0.01%)
Yulan Guo	votes for:	122,088,370 (99.93%)
	votes withheld:	81,700 (0.07%)
Jin Lan Quan	votes for:	122,155,270 (99.99%)
	votes withheld:	14,800 (0.01%)
Mao Sun	votes for:	122,155,270 (99.99%)
	votes withheld:	14,800 (0.01%)
Huiyi Wang	votes for:	122,088,370 (99.93%)
	votes withheld:	81,700 (0.07%)

By order of the board of Directors  
**SouthGobi Resources Ltd.**  
**Ms. Allison Snetsinger**  
*Company Secretary*

Hong Kong, October 4, 2016

*As at the date of this announcement, the executive directors of the Company are Messrs. Ningqiao Li, Aminbuhe and Yulan Guo; the independent non-executive directors are Messrs. Zhu Liu, Mao Sun, Joseph Belan and Ms. Jin Lan Quan; the non-executive director is Mr. Huiyi Wang.*



October 4, 2016

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## About SouthGobi

SouthGobi, listed on the Toronto and Hong Kong stock exchanges, owns and operates its flagship Ovoot Tolgoi coal mine in Mongolia. It also holds the mining and exploration licences of its other metallurgical and thermal coal deposits in South Gobi Region of Mongolia. SouthGobi produces and sells coal to customers in China.

## Contact:

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