

CHINA MOBILE LTD /ADR/
Form 6-K
May 17, 2012

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

Report of Foreign Private Issuer

**Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934**

For the Month of May 2012

Commission File Number: 1-14696

China Mobile Limited

(Translation of registrant's name into English)

60/F, The Center

99 Queen's Road Central

Hong Kong, China

(Address of principal executive offices)

Edgar Filing: CHINA MOBILE LTD /ADR/ - Form 6-K

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.:

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K on paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K on paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-_____ .

EXHIBITS

Exhibit

Number

Page

1.1 Poll Results of the Annual General Meeting, dated May 16, 2012

A-1

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

CHINA MOBILE LIMITED

Date: May 17, 2012

By: /s/ Li Yue
Name: Li Yue
Title: Executive Director and Chief Executive Officer

-3-

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

CHINA MOBILE LIMITED

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)
(Stock Code: 941)

ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 16 MAY 2012

POLL RESULTS

The poll results in respect of the resolutions proposed at the Annual General Meeting (the AGM) of China Mobile Limited (the Company) held on Wednesday, 16 May 2012 in the Grand Ballroom, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong are as follows:

ANNUAL GENERAL MEETING

Resolutions passed at the Annual General Meeting	No. of Votes (%)	
	For	Against
1. To receive and consider the audited financial statements and the Reports of the Directors and Auditors of the Company and its subsidiaries for the year ended 31 December 2011.	18,052,436,533	1,093,445
	(99.9939)	(0.0061)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2. To declare a final dividend for the year ended 31 December 2011.	18,054,723,113	162,880
	(99.9991)	(0.0009)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

Resolutions passed at the Annual General Meeting	No. of Votes (%)	
	For	Against
3. (i) To re-elect Mr. Xi Guohua as a director of the Company.	17,924,652,602	121,919,708
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.	(99.3244)	(0.6756)
(ii) To re-elect Mr. Sha Yuejia as a director of the Company.	16,218,423,165	1,817,394,642
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.	(89.9234)	(10.0766)
(iii) To re-elect Mr. Liu Aili as a director of the Company.	17,922,933,747	122,067,607
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.	(99.3235)	(0.6765)
(iv) To re-elect Mr. Frank Wong Kwong Shing as a director of the Company.	18,006,819,503	44,240,929
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.	(99.7549)	(0.2451)
(v) To re-elect Dr. Moses Cheng Mo Chi as a director of the Company.	17,720,911,968	329,732,902
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.	(98.1733)	(1.8267)
4. To re-appoint Messrs. KPMG as auditors and to authorise the directors of the Company to fix their remuneration.	18,051,245,619	3,449,264
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.	(99.9809)	(0.0191)
5. To give a general mandate to the directors of the Company to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital in accordance with ordinary resolution number 5 as set out in the AGM Notice.	18,052,169,974	516,625
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.	(99.9971)	(0.0029)

Resolutions passed at the Annual General Meeting	No. of Votes (%)	
	For	Against
6. To give a general mandate to the directors of the Company to issue, allot and deal with additional shares in the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital in accordance with ordinary resolution number 6 as set out in the AGM Notice.	15,574,241,636 (86.3016)	2,472,052,607 (13.6984)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
7. To extend the general mandate granted to the directors of the Company to issue, allot and deal with shares by the number of shares repurchased in accordance with ordinary resolution number 7 as set out in the AGM Notice.	15,705,089,544 (86.9906)	2,348,694,379 (13.0094)

As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. As at the date of the AGM, the number of issued shares of the Company was 20,087,356,041 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholder casting votes on any of the proposed resolutions at the AGM.

Hong Kong Registrars Limited, the share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.

By Order of the Board
China Mobile Limited

Wong Wai Lan, Grace

Company Secretary

Hong Kong, 16 May 2012

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Xi Guohua, Mr. Li Yue, Mr. Xue Taohai, Madam Huang Wenlin, Mr. Sha Yuejia, Mr. Liu Aili and Mr. Xu Long as executive directors, Dr. Lo Ka Shui, Mr. Frank Wong Kwong Shing and Dr. Moses Cheng Mo Chi as independent non-executive directors.