

CHINA NATURAL RESOURCES INC
Form 6-K
December 03, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Form 6-K

**REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16 UNDER THE
SECURITIES EXCHANGE ACT OF 1934**

For the month of December 2012

Commission File Number 0-26046

China Natural Resources, Inc.

(Translation of registrant's name into English)

Room 2205, 22/F, West Tower, Shun Tak Centre,
168-200 Connaught Road C., Sheung Wan, Hong Kong

(Address of principal executive offices)

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 in paper as permitted by Regulation S-T
Rule 101(b)(1):

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

Effective Date of Action by Written Consent of Members

As previously reported in the Company's definitive information statement relating to its 2012 annual meeting of members, on October 22, 2012, Feishang Mining Holdings Limited, the holder of 14,480,593 common shares (constituting approximately 58.1% of the Company's outstanding common shares as of the October 19, 2012 record date), executed a written consent in lieu of meeting of members to (a) elect Lam Kwan Sing and Yip Wing Hang as Class II Directors for a term ending immediately following the Company's 2015 annual meeting of members, and (b) ratify the appointment of Ernst & Young as the Company's independent registered public accounting firm for the year ending December 31, 2012.

The written consent in lieu of meeting of members provides that the actions taken will become effective not less than 20 days following the date that the Company's definitive information statement is first disseminated to members.

This Current Report is filed to disclose that the actions taken by members on October 22, 2012 became effective on November 30, 2012. The date these actions became effective is also deemed to be the date of the Company's 2012 annual meeting of members.

