

CHINA MOBILE LTD /ADR/  
Form 6-K  
May 13, 2010

# **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 2010**

**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)**

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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**

<b>Exhibit Number</b>		<b>Page</b>
1.1	Annual General Meeting Held on Wednesday, 12 May 2010 Poll Results, dated May 12, 2010	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 13, 2010

By: /s/ Wang Jianzhou  
Name: **Wang Jianzhou**  
Title: **Chairman and Chief Executive Officer**

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**ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 12 MAY 2010**

**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, 12 May 2010 in the Conference Room, 3rd Floor, JW Marriott Hotel, Pacific Place, 88 Queensway, Hong Kong are as follows:

**Annual General Meeting**

<b>Resolutions passed at the Annual General Meeting</b>	<b>No. of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
1. To receive and consider the audited financial statements and the Reports of the Directors and Auditors for the year ended 31 December 2009.	17,463,112,264	718,505
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.	(99.9959)	(0.0041)
2. To declare a final dividend for the year ended 31 December 2009.	17,703,257,144	375,210
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.	(99.9979)	(0.0021)

Resolutions passed at the Annual General Meeting		No. of Votes (%)	
		For	Against
3.	(i) To re-elect Li Yue as a Director.	17,552,803,648	139,876,701
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.	(99.2094)	(0.7906)
	(ii) To re-elect Lu Xiangdong as a Director.	16,682,402,976	1,010,275,873
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.	(94.2899)	(5.7101)
	(iii) To re-elect Xin Fanfei as a Director.	17,634,159,879	58,516,970
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.	(99.6693)	(0.3307)
	(iv) To re-elect Frank Wong Kwong Shing as a Director.	17,686,431,512	6,245,337
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.	(99.9647)	(0.0353)
4.	To re-appoint Messrs. KPMG as auditors and to authorise the Directors to fix their remuneration.	17,701,264,425	1,572,924
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.	(99.9911)	(0.0089)
5.	To give a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital.	17,700,591,859	6,205,099
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.	(99.9650)	(0.0350)
6.	To give a general mandate to the Directors 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.	16,563,668,915	1,095,084,441
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.	(93.7986)	(6.2014)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares repurchased.	16,584,309,469	1,074,312,887
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.	(93.9162)	(6.0838)

As at the date of the AGM, the number of issued shares of the Company was 20,062,120,136 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, 12 May 2010

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Wang Jianzhou, Mr. Li Yue, Mr. Lu Xiangdong, Mr. Xue Taohai, Madam Huang Wenlin, Mr. Sha Yuejia, Mr. Liu Aili, Madam Xin Fanfei 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 and Mr. Nicholas Jonathan Read as a non-executive director.*