

## SOUTHERN ALLIANCE MINING LTD.

(Incorporated in the Republic of Singapore)  
(Company Registration No. 201931423D)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 NOVEMBER 2022

*Terms used herein shall, unless otherwise defined, have the same meaning as those used in the notice of the AGM ("Notice") dated 11 November 2022.*

The board of directors (the "**Board**") of Southern Alliance Mining Ltd. (the "**Company**") is pleased to announce that all resolutions set out in the Notice were duly passed at the annual general meeting of the Company on a poll vote. The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**") are as follows:

The poll results in respect of the resolutions passed at the AGM are set out in the table below:

Resolution No. and Details	Total No. of Shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution 1</b> To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 July 2022 together with the Auditors' Report thereon.	369,359,300	369,359,300	100.00%	0	0.00%
<b>Ordinary Resolution 2</b> To declare a final tax exempt (1-tier) dividend of S\$0.0022 per ordinary share for the financial year ended 31 July 2022.	369,359,300	369,359,300	100.00%	0	0.00%
<b>Ordinary Resolution 3</b> To re-elect Dato' Sri Mohd Jamidan Abdullah, as a Director of the Company, who is retiring by rotation pursuant to Regulation 96 of the Company's Constitution.	369,359,300	369,359,300	100.00%	0	0.00%

Resolution No. and Details	Total No. of Shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
<b><u>Ordinary Resolution 4</u></b> To re-elect Dato' Gainneos Jacob Goldie, as a Director of the Company, who is retiring by rotation pursuant to Regulation 96 of the Company's Constitution.	369,359,300	369,359,300	100.00%	0	0.00%
<b><u>Ordinary Resolution 5</u></b> To re-elect Lim Wei Hung, as a Director of the Company, who is retiring by rotation pursuant to Regulation 100 of the Company's Constitution.	363,339,300	363,339,300	100.00%	0	0.00%
<b><u>Ordinary Resolution 6</u></b> To approve the payment of Directors' fees of S\$311,800 for the financial year ended 31 July 2023.	369,359,300	369,359,300	100.00%	0	0.00%
<b><u>Ordinary Resolution 7</u></b> To re-appoint Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	369,359,300	369,359,300	100.00%	0	0.00%
<b><u>Ordinary Resolution 8</u></b> Authority to allot and issue shares.	369,359,300	369,359,300	100.00%	0	0.00%
<b><u>Ordinary Resolution 9</u></b> Authority to allot and issue Shares under the Southern Alliance Mining Performance Share Plan.	369,359,300	369,359,300	100.00%	0	0.00%
<b><u>Ordinary Resolution 10</u></b> Renewal of Share Purchase Mandate.	369,359,300	369,359,300	100.00%	0	0.00%

Resolution No. and Details	Total No. of Shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
<b><u>Ordinary Resolution 11</u></b>  Renewal of Shareholders' Mandate for Interested Persons Transactions.	6,048,000	6,048,000	100%	0	0.00%

#### Re-elected Directors

Dato' Sri Mohd Jamidan Abdullah, being re-elected as a Director, remains as the Lead Independent Director of the Company, and member of the Audit, Nominating and Remuneration Committee. The Board considers Dato' Sri Mohd Jamidan Abdullah to be independent for the purposes of the Rule 704(7) of the Catalist Rules.

Dato' Gainneos Jacob Goldie being re-elected as a Director, remains as an Independent Director of the Company, Chairman of Remuneration Committee, Chairman of Nominating Committee and member of the Audit Committee. The Board considers Dato' Gainneos Jacob Goldie to be independent for the purposes of the Rule 704(7) of the Catalist Rules.

Mr Lim Wei Hung, being re-elected as a Director, remains as an Executive Director and Chief Operating Officer of the Group.

#### Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

To the best knowledge of the Directors, save as disclosed below, no Shareholders were required to abstain from voting on resolutions tabled at the AGM. However, as a practice of good corporate governance, Mr Lim Wei Hung, holding a direct interest of 6,020,000 shares, had voluntarily abstained from voting on Ordinary Resolution 5.

Details of Shareholders required to abstain from voting on Ordinary Resolution 11 are set out below:

1. Dato' Sri Pek Kok Sam, the Managing Director of the Company, holding a direct interest of 303,111,300 shares, representing 62.02% of the Company's share capital of 488,759,000 shares (excluding 241,000 treasury shares);
2. Dato' Teh Teck Tee, the Non-Executive, Non-Independent Chairman of the Company, holding a direct interest of 30,100,000 shares, representing 6.16% of the Company's share capital of 488,759,000 shares (excluding 241,000 treasury shares); and
3. Dato' Lee Tek Mook @ Lee Teh Moh, the substantial shareholder of the Company, holding a direct interest of 30,100,000 shares, representing 6.16% of the Company's share capital of 488,759,000 shares (excluding 241,000 treasury shares).

#### Scrutineer

Entrust Advisory Pte Ltd was appointed as the Company's scrutineer for the AGM.

**BY ORDER OF THE BOARD**

Dato' Sri Pek Kok Sam  
Managing Director  
28 November 2022

This announcement has been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).