



**CNMC**

**CNMC GOLDMINE HOLDINGS LIMITED**

中远金矿有限公司

(Co. Reg. No. 201119104K)

(Incorporated in the Republic of Singapore)

## RESOLUTIONS PASSED AT 2019 ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of CNMC Goldmine Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) held today by way of electronic means via webcast and audio feed, all resolutions as set out in the Notice of AGM dated 4 June 2020 were duly passed on a poll vote. The information required pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited (“**Catalist Rules**”) is set out below.

### (a) Breakdown of all valid votes cast at the AGM

The result of the poll on each of the resolutions put to vote at the AGM is set out below:-

Resolution number and details	Total number of shares represented by valid votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of Shares	As a percentage of total number of valid votes for and against the resolution (%)
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> Adoption of the audited financial statements for the financial year ended 31 December 2019 (“ <b>FY2019</b> ”) together with the Directors’ Statement and the Independent Auditors’ Report	177,242,200	177,242,200	100.00	0	0.00
<b>Ordinary Resolution 2</b> Declaration of a final one-tier tax exempt dividend of S\$0.0020 per ordinary share and a special one-tier tax exempt dividend of S\$0.0040 per ordinary shares for FY2019	177,242,200	177,242,200	100.00	0	0.00
<b>Ordinary Resolution 3</b> Re-election of Mr Kuan Cheng Tuck as a	177,242,200	176,880,700	99.80	361,500	0.20

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		Number of Shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of Shares	As a percentage of total number of valid votes for and against the resolution (%)
Director of the Company					
<b>Ordinary Resolution 4</b> Re-election of Mr Tan Poh Chye Allan as a Director of the Company	177,242,200	176,880,700	99.80	361,500	0.20
<b>Ordinary Resolution 5</b> Approval of payment of Directors' fees of up to S\$200,000 for financial year ending 31 December 2020 to be paid quarterly in arrears	177,242,200	177,242,200	100.00	0	0.00
<b>Ordinary Resolution 6</b> Re-appointment of KPMG LLP as auditors of the Company	177,242,200	177,242,200	100.00	0	0.00
<b>Special Business</b>					
<b>Ordinary Resolution 7</b> General authority to allot and issue shares	177,242,200	176,880,700	99.80	361,500	0.20

Mr Kuan Cheng Tuck and Mr Tan Poh Chye Allan, who were re-elected as Directors of the Company at the AGM, shall remain as the Chairman and a member of the Audit Committee, respectively. The Board considers them to be independent for the purpose of Rule 704(7) of the Catalist Rules.

The Company's responses to the questions raised by the shareholders of the Company have been posted on SGXNet on 16 June 2020.

**(b) 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.**

No parties were required to abstain from voting on the ordinary resolutions.

**(c) Name of firm and/or person appointed as scrutineer.**

Reliance 3P Advisory Pte Ltd was appointed as scrutineer for all polls conducted at the AGM.

By Order of the Board

Lim Kuoh Yang  
Chief Executive Officer  
26 June 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)).*