FORTRESS MINERALS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201732608K)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JUNE 2019

The Board of Directors (the "**Board**") of Fortress Minerals Limited (the "**Company**") is pleased to announce that:-

(i) All resolutions set out in the Notice of Annual General Meeting ("**AGM**") of the Company dated 11 June 2019 voted by way of poll were duly passed at the AGM held today.

(ii) Breakdown of all valid votes cast at the AGM are as follows:-

Resolution number and Resolution Details		**Total number of shares represented by votes for and against the relevant resolution**	**FOR**		**AGAINST**	
			Number of shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**
1	Adoption of the Audited Financial Statements for the financial year ended 28 February 2019 together with the Directors' Statement and the Auditors' Report thereon.	445,300,000	445,300,000	100.00	-	0.00
2	Re-election of Dato' Sri Ivan Chee Yew Fei as Director of the Company.	445,300,000	445,300,000	100.00	-	0.00
3	Re-election of Mr Ng Mun Fey as Director of the Company.	445,300,000	445,300,000	100.00	-	0.00
4	Re-election of Ms Willa Chee Keng Fong as Director	445,300,000	445,300,000	100.00	-	0.00
5	Re-election of Ms Teh Lip Kim as Director of the Company.	445,300,000	445,300,000	100.00	-	0.00

6	Re-election of Mr Loong Ching Hong as Director of the Company.	445,300,000	445,300,000	100.00	-	0.00
7	Re-election of Mr Chew Wai Chuen as Director of the Company.	445,300,000	445,300,000	100.00	-	0.00
8	Re-election of Ms Anita Chew Cheng Im as Director of the Company.	445,300,000	445,300,000	100.00	-	0.00
9	Re-election of Mr Goh Kah Im as Director of the Company.	445,300,000	445,300,000	100.00	-	0.00
10	Approval of payment of Directors' fees of S$6,493.15 for the financial year ended 28 February 2019.	445,300,000	445,300,000	100.00	-	0.00
11	Approval of payment of Directors' fees of S$237,000.00 for the financial year ending 29 February 2020, payable quarterly in arrears.	445,300,000	445,300,000	100.00	-	0.00
12	Re-appointment of Messrs BDO LLP as Auditors of the Company for the financial year ending 29 February 2020 and to authorise the Directors to fix their remuneration.	445,300,000	445,300,000	100.00	-	0.00
13	Authority to allot and issue shares in the capital of the Company.	445,300,000	445,300,000	100.00	-	0.00
14	Authority to allot and issue shares under the Fortress Employee Share Option Scheme.	25,300,000	25,300,000	100.00	-	0.00

Notes:

i. Dato' Sri Ivan Chee Yew Fei, who was re-elected as a Director under Resolution 2, remains as an Executive Director, Chief Executive Officer as well as a member of the Nominating Committee of the Company.

ii. Mr Ng Mun Fey, who was re-elected as a Director under Resolution 3, remains as an Executive Director and Chief Operating Officer of the Company.

iii. Ms Willa Chee Keng Fong, who was re-elected as a Director under Resolution 4, remains as a Non-Executive and Non-Independent Director of the Company.

iv. Ms Teh Lip Kim, who was re-elected as a Director under Resolution 5, remains as a Non-Executive and Non-Independent Director of the Company.

v. Mr Loong Ching Hong, who was re-elected as a Director under Resolution 6, remains as a Non-Executive and Non-Independent Director as well as a member of the Remuneration Committee of the Company.

vi. Mr Chew Wai Chuen, who was re-elected as a Director under Resolution 7, remains as the Chairman of the Board and the Remuneration Committee and a member of the Audit Committee and Nominating Committee of the Company. He is considered independent for the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**").

vii. Ms Anita Chew Cheng Im, who was re-elected as a Director under Resolution 8, remains as the Chairman of the Nominating Committee as well as a member of the Audit Committee and Remuneration Committee of the Company. She is considered independent for the purposes of Rule 704(7) of the SGX-ST Catalist Rules.

viii. Mr Goh Kah Im, who was re-elected as a Director under Resolution 9, remains as the Chairman of the Audit Committee. He is considered independent for the purposes of Rule 704(7) of the SGX-ST Catalist Rules.

Details of parties who are required to abstain from voting on any resolutions

All shareholders who are eligible to participate in the Fortress Employee Share Option Scheme have abstained from voting on the Ordinary Resolution 14. The aggregate number of shares from such shareholders that fall under the abstention for this Ordinary Resolution 14 is 420,000,000.

Scrutineer

Pursuant to Rule 704(15)(c) of the SGX-ST Catalist Rules, ZICO BPO Pte Ltd was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD

Dato' Sri Ivan Chee Yew Fei
Executive Director and Chief Executive Officer
26 June 2019

Fortress Minerals Limited (the "Company") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 27 March 2019. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor").

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, in accordance with Rules 226(2)(b) and 753(2) of 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 Jennifer Tan, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).