



CNMC

CNMC GOLDMINE HOLDINGS LIMITED

中色金礦有限公司

(Co. Reg. No. 201119104K)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**”) of CNMC Goldmine Holdings Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) held today by way of electronic means via webcast and audio feed, the resolution as set out in the Notice of EGM dated 4 June 2020 was duly passed on a poll vote.

The information required pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalyst of Singapore Exchange Securities Trading Limited (“**Catalist Rules**”) is set out below.

(a) Breakdown of all valid votes cast at the EGM

The result of the poll on the resolution put to vote at the EGM 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 (%)
Ordinary Resolution Proposed adoption of Share Purchase Mandate	10,903,200	10,903,200	100.00	0	0.00

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.

Innovation (China) Limited, Messiah Limited, Professor Lin Xiang Xiong @ Lin Ye, Mr Choo Chee Kong, Mr Lim Kuoh Yang, Mdm Tan Swee Ngim and Mdm Lim Sock Cheng Julie and persons acting in concert with them were required to abstain from voting on the resolution. An aggregate of 155,504,900 shares were held by such shareholders represented at the EGM.

(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 EGM.

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).