

**BLACKGOLD NATURAL RESOURCES LIMITED**

(Company Registration No. 199704544C)

(Incorporated in the Republic of Singapore)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 MAY 2021****Resolutions passed at the Annual General Meeting**

The board of directors (the “**Board**” or “**Directors**”) of BlackGold Natural Resources Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all the resolutions set out in the Notice of Annual General Meeting dated 6 May 2021 were duly passed by way of poll by the shareholders at the Annual General Meeting (“**AGM**”) of the Company held via electronic means on Friday, 21 May 2021.

**I RESULTS OF AGM**

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

Resolution number and 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 (%)
Ordinary Business						
1	To receive and adopt the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2020, the Directors’ Statement and the Independent Auditor’s Report thereon.	150,386,197	150,386,197	100.00%	-	0.00%
2	To re-elect Mr. Lim Chee San, a Director retiring under Article 94 of the Constitution of the Company.	150,386,197	150,386,197	100.00%	-	0.00%

3	To re-elect Mr. Chng Hee Kok, a Director retiring under Article 94 of the Constitution of the Company.	150,386,197	150,386,197	100.00%	-	0.00%
4	To approve Directors' fees of up to S\$245,000 (2020: S\$396,000) for the financial year ending 31 December 2021 ("FY2021") to be payable on an annual basis.	150,386,197	150,386,197	100.00%	-	0.00%
5	To approve additional Directors' fees amounting to S\$120,000 for the financial year ended 31 December 2020 ("FY2020") to be payable on an annual basis.	150,386,197	150,386,197	100.00%	-	0.00%
6	To re-appoint Messrs PKF-CAP LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration.	150,386,197	150,386,197	100.00%	-	0.00%
Special Business						
7	Authority to allot and issue shares and convertible securities.	150,386,197	150,386,197	100.00%	-	0.00%
8	Authority to grant share options and issue shares under the BlackGold Employee Share Option Scheme.	150,386,197	150,386,197	100.00%	-	0.00%
9	Authority to grant share awards and issue shares under the BlackGold Share Award Scheme.	150,386,197	150,386,197	100.00%	-	0.00%

Mr. Lim Chee San, having been re-elected as Director at the AGM, remains as the Independent Director of the Company, Chairman of Audit Committee, member of the Remuneration Committee and Nominating Committee. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr. Chng Hee Kok, having been re-elected as Director at the AGM, remains as the Independent Director of the Company, Chairman of the Remuneration Committee, member of the Audit Committee and Nominating Committee. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

## II DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

Pursuant to Rule 858 of the Catalist Rules, shareholders who are eligible to participate in the BlackGold Employee Share Option Scheme and BlackGold Share Award Scheme must abstain from voting on any resolutions relating to the BlackGold Employee Share Option Scheme and BlackGold Share Award Scheme.

All shareholders who are eligible to participate in the BlackGold Employees Share Option Scheme and the BlackGold Share Award Scheme have abstained from voting on Ordinary Resolutions 8 and 9. The aggregate number of shares from such shareholders that fall under the abstention is 750,000 shares for Ordinary Resolution 8 and 750,000 shares for Ordinary Resolution 9

### **III NAME OF FIRM APPOINTED AS SCRUTINEER**

Ardent Business Advisory Pte Ltd was appointed as scrutineer for the conduct of the poll at AGM.

### **BY ORDER OF THE BOARD**

Soh Sai Kiang  
Independent Non-Executive Chairman  
21 May 2021

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This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and 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 Mr. David Yeong (Telephone number: +65 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.