

**BLACKGOLD NATURAL RESOURCES LIMITED**

(Company Registration No. 199704544C)

(Incorporated in the Republic of Singapore)

**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 5 FEBRUARY 2021****Resolutions passed at the Extraordinary 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**”), the resolution set out in the Notice of Extraordinary General Meeting dated 14 January 2021 was duly passed by way of poll by the shareholders at the Extraordinary General Meeting (“**EGM**”) of the Company held on Friday, 5 February 2021.

**I RESULTS OF EGM**

The results of the poll on the resolution put to vote at the EGM 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	Proposed change of Auditors from PricewaterhouseCoopers LLP to PKF-CAP LLP	154,484,997	154,484,997	100.00%	-	0.00%

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

No party is required to abstain from voting on the resolution put to vote at the EGM.

**III NAME OF FIRM APPOINTED AS SCRUTINEER**

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

**BY ORDER OF THE BOARD**

Soh Sai Kiang  
Independent Non-Executive Chairman  
5 February 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.