

## **CHINA MINING INTERNATIONAL LIMITED**

中矿国际有限公司

(Incorporated in the Cayman Islands) (Company Registration No. CT-140095)

### **RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (the "Board") of China Mining International Limited (the "Company") wishes to announce that, pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("Listing Rules"), all ordinary resolutions set forth in the Notice of the Annual General Meeting dated 13 June 2024 ("AGM") were duly passed by shareholders of the Company on a poll voted at the AGM of the Company convened at SAFRA Choa Chu Kang, Orchid Room, 28 Choa Chu Kang Drive, Singapore 689964 on Friday, 28 June 2024 at 3.00p.m..

Unless otherwise defined herein, all capitalised terms shall have the meanings ascribed to them in the Company's annual report dated 13 June 2024.

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

The results of the poll on each resolution passed at the AGM of the Company are as follows:

Resolution number and details	tion number and details Total number For		r	Agair	
	of shares	Number of	As a	Number of	Asa
	represented by votes for and	Shares	percentag e of total	Shares	percentag e of total
	against the		number of		number of
	relevant		votes for		votes for
	resolution		and		and
			against the		against the
			resolution		resolution
			(%)		(%)
As Ordinary Business					
Resolution 1					
To receive and adopt the Audited Financial					
Statements of the Company for the financial	54 004 040	54 004 040	400.00		0.00
year ended 31 December 2023 together	51,321,012	51,321,012	100.00	0	0.00
with the Directors' Statement and Report of					
the Auditors thereon.					
Resolution 2					
To approve payment of Directors' fee of					
\$\$200,000 (2023: \$\$200,000) for the		54 004 040	400.00		0.00
financial year ending 31 December 2024	51,321,012	51,321,012	100.00	0	0.00
and the payment thereof on a quarterly					
basis in arrears.					
Resolution 3					
To re-elect Mr. Dong Xincheng <sup>(1)</sup> , a Director					
retiring pursuant to Article 85(6) of the	51,321,012	51,321,012	100.00	0	0.00
Company's Constitution.					

represented by votes for and against the relevant resolution    Shares   Percentag e of total number of votes for and against the resolution   Percentage of total number of votes for and against the resolution	Resolution number and details	Total number	For		Against	
votes for and against the relevant resolution  Resolution 4  To re-elect Ms. Li Shi <sup>(2)</sup> , a Director retiring pursuant to Article 85(6) of the Company's Constitution.  Resolution 5  To re-appoint Crowe Horwath First Trust LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.  State of total number of votes for and against the resolution (%)  1				As a		As a
against the relevant resolution    As Special Business   Against the relevant resolution   Against the resolution   Against the resolution   Against the resolution   Against the resolution (%)   Against the resolution   Agains			Shares		Shares	percentag
relevant resolution  relevant resolution  votes for and against the resolution  (%)  Resolution 4  To re-elect Ms. Li Shi <sup>(2)</sup> , a Director retiring pursuant to Article 85(6) of the Company's Constitution.  Fesolution 5  To re-appoint Crowe Horwath First Trust LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.  As Special Business						e of total
resolution  and against the resolution (%)  Resolution 4  To re-elect Ms. Li Shi <sup>(2)</sup> , a Director retiring pursuant to Article 85(6) of the Company's Constitution.  Sesolution 5  To re-appoint Crowe Horwath First Trust LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.  As Special Business						
Resolution 4  To re-elect Ms. Li Shi <sup>(2)</sup> , a Director retiring pursuant to Article 85(6) of the Company's Constitution.    Resolution 5						
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Resolution 4  To re-elect Ms. Li Shi <sup>(2)</sup> , a Director retiring pursuant to Article 85(6) of the Company's Constitution.  Second Trust LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.  Second Trust Company and to authorise the Directors to fix their remuneration.  Second Trust Company and to authorise the Directors to fix their remuneration.  To re-appoint Crowe Horwath First Trust Second Trust Company and to authorise the Directors to fix their remuneration.  To re-appoint Crowe Horwath First Trust Second				_		the
Resolution 4  To re-elect Ms. Li Shi <sup>(2)</sup> , a Director retiring pursuant to Article 85(6) of the Company's Constitution.  Resolution 5  To re-appoint Crowe Horwath First Trust LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.  Secolution 4  51,321,012  51,321,012  51,321,012  51,321,012  51,321,012  51,321,012  51,321,012				resolution		resolution
To re-elect Ms. Li Shi <sup>(2)</sup> , a Director retiring pursuant to Article 85(6) of the Company's Constitution.    Resolution 5				(%)		(%)
pursuant to Article 85(6) of the Company's Constitution.    Resolution 5	Resolution 4					
pursuant to Article 85(6) of the Company's Constitution.    Resolution 5						
Constitution.  Resolution 5  To re-appoint Crowe Horwath First Trust LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.  State Company S  51,321,012  51,321,012  100.00  0.00  As Special Business		51,321,012	51,321,012	100.00	0	0.00
Resolution 5  To re-appoint Crowe Horwath First Trust LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.  As Special Business		, ,	, ,			
To re-appoint Crowe Horwath First Trust LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.  51,321,012  51,321,012  100.00  0  0.00  As Special Business	Constitution.					
LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.  51,321,012  51,321,012  100.00  0  0.00  As Special Business	Resolution 5					
LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.  51,321,012  51,321,012  100.00  0  0.00  As Special Business						
authorise the Directors to fix their remuneration.  As Special Business					_	
remuneration.  As Special Business		51,321,012	51,321,012	100.00	0	0.00
As Special Business						
·	remuneration.					
	As Special Business	<u> </u>	<u> </u>	ı	<u> </u>	ı
Resolution 6	•					
	Resolution 6					
Authority to allot and issue shares. 51,321,012 51,321,012 100.00 0 0.00	Authority to allot and issue shares.	51,321,012	51,321,012	100.00	0	0.00

## Notes:

- (1) Mr. Dong Xincheng was re-elected as a Director of the Company at the AGM pursuant to Article 85(6) of the Constitution of the Company. He will remain as the Independent Director of the Company, Chairman of Nominating Committee, a member of the Audit Committee and Remuneration Committee. The Board considers Mr. Dong Xincheng to be independent for the purpose of Rule 704(8) of the Listing Rules.
- (2) Ms. Li Shi was re-elected as a Director of the Company at the AGM pursuant to Article 85(6) of the Constitution of the Company. She will remain as the Non-Executive and Non-Independent Director of the Company, a member of the Audit Committee and Remuneration Committee. The Board considers Ms. Li Shi not independent for the purpose of Rule 704(8) of the Listing Rules.
- (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 party was required to abstain from voting on any of the foregoing resolutions put to vote at the AGM.

## (c) Name of appointed scrutineer

Gong Corporate Services Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

# By Order of the Board

Shirley Tan Sey Liy Company Secretary

28 June 2024