



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	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 (%)
As Ordinary Business					
<u>Resolution 1</u> To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2023 together with the Directors’ Statement and Report of the Auditors thereon.	51,321,012	51,321,012	100.00	0	0.00
<u>Resolution 2</u> To approve payment of Directors’ fee of S\$200,000 (2023: S\$200,000) for the financial year ending 31 December 2024 and the payment thereof on a quarterly basis in arrears.	51,321,012	51,321,012	100.00	0	0.00
<u>Resolution 3</u> To re-elect Mr. Dong Xincheng ⁽¹⁾ , a Director retiring pursuant to Article 85(6) of the Company’s Constitution.	51,321,012	51,321,012	100.00	0	0.00

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 (%)
<u>Resolution 4</u> To re-elect Ms. Li Shi ⁽²⁾ , a Director retiring pursuant to Article 85(6) of the Company's Constitution.	51,321,012	51,321,012	100.00	0	0.00
<u>Resolution 5</u> 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					
<u>Resolution 6</u> 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 Lij
Company Secretary

28 June 2024