



**CNMC**

**CNMC GOLDMINE HOLDINGS LIMITED**

中起金礦有限公司

**CNMC GOLDMINE HOLDINGS LIMITED**

(Co. Reg. No. 201119104K)

(Incorporated in the Republic of Singapore)

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## RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

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The board of directors (the “**Board**”) of CNMC Goldmine Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) held today, all resolutions as set out in the Notice of AGM dated 15 April 2019 were duly passed on a poll vote. The result of the poll on each of the resolutions put to vote at the AGM 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 (%)
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> Adoption of the audited financial statements for the financial year ended 31 December 2018 (“ <b>FY2018</b> ”) together with the Directors’ Statement and the Independent Auditors’ Report	207,501,800	207,486,800	99.99	15,000	0.01
<b>Ordinary Resolution 2</b> Declaration of a final one-tier tax exempt dividend of S\$0.0020 per ordinary share for FY2018	207,501,800	207,501,800	100.00	0	0.00
<b>Ordinary Resolution 3</b> Re-election of Professor Lin Xiang Xiong @ Lin Ye as a Director of the Company	207,501,800	207,486,800	99.99	15,000	0.01
<b>Ordinary Resolution 4</b>	207,501,800	207,486,800	99.99	15,000	0.01

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Re-election of Mr Choo Chee Kong as a Director of the Company					
<b>Ordinary Resolution 5</b> Approval of payment of Directors' fees of up to S\$200,000 for financial year ending 31 December 2019 to be paid quarterly in arrears	207,296,800	207,166,800	99.94	130,000	0.06
<b>Ordinary Resolution 6</b> Re-appointment of KPMG LLP as auditors of the Company and to authorise the Directors to fix their remuneration	207,286,800	207,286,800	100.00	0	0.00
<b>Special Business</b>					
<b>Ordinary Resolution 7</b> General authority to allot and issue shares	207,491,800	206,999,400	99.76	492,400	0.24

Reliance 3P Advisory Pte Ltd was appointed as scrutineer for all polls conducted at the AGM.

By Order of the Board  
Lim Kuoh Yang  
Chief Executive Officer  
30 April 2019

*This announcement has been prepared by CNMC Goldmine Holdings Limited (the "Company") and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Keng Yeng Pheng, Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).*