

**FORTRESS MINERALS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 201732608K)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 JUNE 2023**

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The Board of Directors (the “**Board**”) of Fortress Minerals Limited (the “**Company**”) is pleased to announce that the sole resolution set out in the Notice of the Extraordinary General Meeting (“**EGM**”) of the Company dated 12 June 2023 voted by way of poll was duly passed at the EGM today.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited (“**Catalist Rules**”) is set out below:

(i) Breakdown of all valid votes cast at the EGM are as follows:-

Resolution number and Resolution 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 (%)
1 To approve the Proposed Diversification of the Group’s Business	437,628,000	437,517,000	99.97	111,000	0.03

Details of parties who are required to abstain from voting on the resolution

No shareholder of the Company was required to abstain from voting on the resolution.

Name of firm appointed as scrutineer

Pursuant to Rule 704(15)(c) of the Catalist Rules, Complete Corporate Services Pte. Ltd. was appointed as the scrutineer for the EGM.

BY ORDER OF THE BOARD

Dato' Sri Ivan Chee Yew Fei  
Executive Director and Chief Executive Officer  
28 June 2023

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*This announcement has been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document. The Sponsor has also not drawn on any specific technical expertise in its review of this announcement.*

*The contact person for the Sponsor is Ms Jennifer Tan, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.*