



CNMC

CNMC GOLDMINE HOLDINGS LIMITED

中起金礦有限公司

(Co. Reg. No. 201119104K)

(Incorporated in the Republic of Singapore)

**RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING
HELD ON 19 AUGUST 2026**

The board of directors (the “**Board**”) of CNMC Goldmine Holdings Limited (the “**Company**”) wishes to announce that at the extraordinary general meeting of the Company (“**EGM**”) held today at The SingPost Auditorium, Singapore Post Centre, 10 Eunos Road 8 #05-30, Singapore 408600 at 3.00 p.m., all resolutions as set out in the Notice of EGM dated 28 July 2026 were duly passed on a poll vote. The results of the poll for each resolution put to vote at the EGM are 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 (%)
Ordinary Business					
Special Resolution 1 Proposed Transfer from Catalist to the SGX Main Board	202,148,850	197,092,900	97.50	5,055,950	2.50
Ordinary Resolution 2 Proposed Adoption of the New Shares Issue Mandate	202,148,850	187,746,225	92.88	14,402,625	7.12

Abstentions from voting

No parties were required to abstain from voting on the resolutions put to vote at the EGM.

Scrutineer

Reliance Advisory Services Pte. Ltd. was appointed as independent scrutineer for all polls conducted at the EGM.

Response to questions

There were no questions relating to the resolutions tabled for approval at the EGM raised by shareholders of the Company in advance of the EGM.

Minutes of EGM

A copy of the minutes of the EGM (including the Company's responses to questions raised by shareholders of the Company during the EGM) will be posted on SGXNet and the Company's corporate website no later than one month from the date of the EGM.

By Order of the Board
Lim Kuoh Yang
Chief Executive Officer
19 August 2026

*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 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 Ms. Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.