

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2021

The board of directors (“**Board**”) of Silkroad Nickel Ltd. (the “**Company**”) wishes to announce that all resolutions as set out in the Notice of Annual General Meeting dated 15 April 2021 voted by way of poll, were passed by shareholders of the Company at the Annual General Meeting of the Company (the “**AGM**”) held by way of electronic means today.

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

### (A) POLL RESULTS

The breakdown of all valid votes cast at the AGM is set out below:-

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 (%)
<b>Resolution 1</b> Adoption of the Directors’ Statement and the Audited Financial Statements of the Company and its subsidiaries for the financial year ended 31 December 2020 and the Auditor’s Report thereon	179,211,575	179,211,575	100	0	0
<b>Resolution 2</b> Approval of the payment of Directors’ fees of S\$162,000 for the financial year ending 31 December 2021, to be paid quarterly in arrears	179,211,575	179,211,575	100	0	0

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 (%)
<b>Resolution 3</b> Re-election of Mr. Hong Kah Ing as a Director of the Company retiring under Regulation 103 of the Constitution of the Company	179,211,575	179,211,575	100	0	0
<b>Resolution 4</b> Re-election of Mr. Giang Sovann as a Director of the Company retiring under Regulation 103 of the Constitution of the Company	179,211,575	179,211,575	100	0	0
<b>Resolution 5</b> Re-appointment of Messrs Baker Tilly TFW LLP as auditors of the Company	179,211,575	179,211,575	100	0	0
<b>Resolution 6</b> Authority for Directors of the Company to allot and issue new shares pursuant to Section 161 of the Companies Act, Cap. 50	179,211,575	179,211,575	100	0	0
<b>Resolution 7</b> Authority for Directors of the Company to offer and grant awards and allot and issue shares under the Silkroad Performance Share Plan	2,139,974	2,139,974	100	0	0

## (B) ABSTENTION FROM VOTING

Details of parties who are required and had abstained from voting on any resolution(s) at the AGM:-

Resolution number and details	Name	Number of shares held	
		Direct	Deemed
Resolution 7 Authority for Directors of the Company to offer and grant awards and allot and issue shares under the Silkroad Performance Share Plan	Far East Mining Pte. Ltd.	176,575,010	-
	Mr. Hong Kah Ing	-	176,575,010
	Mr. Syed Abdel Nasser Bin Syed Hassan Aljunied	-	176,575,010

## (C) SCRUTINEER

Entrust Advisory Pte. Ltd. was appointed as the Company's scrutineer for the conduct of the poll at the AGM.

## (D) RE-ELECTION OF DIRECTORS

Mr. Hong Kah Ing, who was re-elected at the AGM as a Director of the Company, remains as an Executive Director and the Chief Executive Officer of the Company.

Mr. Giang Sovann, who was re-elected at the AGM as a Director of the Company, remains as the Lead Independent Director of the Company, Chairman of the Audit and Risk Committee of the Company, as well as a member of the Nominating Committee and the Remuneration Committee of the Company. The Board considers Mr. Giang Sovann to be independent for the purpose of Rule 704(7) of the Catalist Rules.

### By Order of the Board

Syed Abdel Nasser Bin Syed Hassan Aljunied  
Chairperson of the AGM  
Executive Director

30 April 2021

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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 Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road. #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.