



CNMC
CNMC GOLDMINE HOLDINGS LIMITED

中色金礦有限公司

(Company Registration No.: 201119104K)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of CNMC Goldmine Holdings Limited (the “**Company**”) wishes to announce that at the annual general meeting of the Company (“**AGM**”) held today, all resolutions as set out in the Notice of AGM dated 11 April 2016 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 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 (%)
Ordinary Business					
Resolution 1 To receive and adopt the Audited accounts for the financial year ended 31 December 2015 (“FY2015”) together with the Director's statement and the Independent Auditors' Report.	209,377,100	209,377,100	100	0	0

Resolution 2 Declaration of a final one-tier tax exempt dividend of S\$0.0018 per ordinary share and a special one-tier tax exempt dividend of S\$0.00405 per ordinary share for FY2015.	209,377,100	209,377,100	100	0	0
Resolution 3 Re-election of Professor Lin Xiang Xiong as a Director of the Company.	209,377,100	209,365,100	99.99	12,000	0.01
Resolution 4 Re-election of Mr Choo Chee Kong as a Director of the Company.	209,377,100	209,377,100	100	0	0
Resolution 5 Approval and payment of Directors' fees of up to S\$176,400 for the financial year ending 31 December 2016 to be paid quarterly in arrears.	209,377,100	209,365,100	99.99	12,000	0.01
Resolution 6 To re-appoint KPMG LLP as the Company's Independent Auditors and to authorise the Directors to fix their remuneration.	209,377,100	209,377,100	100	0	0
Special Business					
Resolution 7 Authority to allot and issue shares.	209,377,100	209,304,500	99.97	72,600	0.03
Resolution 8 Authority to allot and issue shares pursuant to the CNMC Performance Share Plan.	46,882,100	46,826,500	99.88	55,600	0.12

Resolution 9 Renewal of share purchase mandate.	209,377,100	209,365,100	99.99	12,000	0.01
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In accordance with Rule 858 of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, shareholders who are present at the AGM and eligible to participate in the CNMC Performance Share Plan have abstained from voting on Resolution 8.

The aggregate number of shares from the Directors and employees that falls under the abstention is 162,495,000 shares.

DrewCorp Services Pte Ltd was appointed as scrutineer for all polls conducted at the AGM.

By Order of the Board

Lim Kuoh Yang
Chief Executive Officer

28 April 2016

This announcement has been prepared by 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, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.