



CNMC
CNMC GOLDMINE HOLDINGS LIMITED

申起金礦有限公司

(Co. Reg. No. 201119104K)
(Incorporated in the Republic of Singapore)

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 (“**AGM**”) held today, all resolutions as set out in the Notice of AGM dated 12 April 2018 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 (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of the audited financial statements for the financial year ended 31 December 2017 (“ FY2017 ”) together with the Directors’ Statement and the Independent Auditors’ Report	197,278,600	197,268,600	99.99	10,000	0.01
Ordinary Resolution 2 Declaration of a final one-tier tax exempt dividend of S\$0.0020 per ordinary share for FY2017	197,324,900	197,314,900	99.99	10,000	0.01
Ordinary Resolution 3 Re-election of Mr Lim Kuoh Yang as a Director of the Company	197,324,900	197,194,900	99.93	130,000	0.07
Ordinary Resolution 4 Re-election of Ms Gan Siew Lian as a Director of the Company	197,324,900	197,194,900	99.93	130,000	0.07

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Ordinary Resolution 5 Approval of payment of Directors' fees of up to S\$190,000 for financial year ending 31 December 2018 to be paid quarterly in arrears	197,324,900	197,238,600	99.96	86,300	0.04
Ordinary Resolution 6 Re-appointment of KPMG LLP as auditors of the Company	197,324,900	197,194,900	99.93	130,000	0.07
Special Business					
Ordinary Resolution 7 General authority to allot and issue shares	197,324,900	196,863,200	99.77	461,700	0.23
Ordinary Resolution 8 Authority to allot and issue shares pursuant to the CNMC Performance Share Plan	38,369,900	37,969,500	98.96	400,400	1.04

The directors of the Company and their associates who are shareholders of the Company, and all employees of the Group and any other shareholders of the Company who are eligible to participate in the CNMC Performance Share Plan, abstained from voting on Resolution 8 above. An aggregate of 158,955,000 shares were held by such shareholders present at the AGM.

Ms Gan Siew Lian, who was re-elected as a Director of the Company at the AGM, shall remain as a member of the Audit Committee and the Board considers her to be independent for the purposes of Rule 704(7) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited.

Ardent Business 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
27 April 2018

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, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: sponsorship@ppcf.com.sg).