



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 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 at 3.00 pm at The Singapore Island Country Club, Ballroom 3, Level 3, 180 Island Club Road, Singapore 578774, all resolutions as set out in the Notice of AGM dated 13 April 2023 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 2022 (“ FY2022 ”) together with the Directors’ Statement and the Independent Auditors’ Report	160,231,500	160,231,500	100.00	0	0.00
Ordinary Resolution 2 Declaration of a final one-tier tax exempt dividend of S\$0.0020 per ordinary share for FY2022	160,231,500	160,231,500	100.00	0	0.00
Ordinary Resolution 3 Re-election of Mr Kuan Cheng Tuck as a Director of the Company	160,231,500	160,231,500	100.00	0	0.00

Ordinary Resolution 4 Re-election of Mr Tan Poh Chye Allan as a Director of the Company	160,231,500	160,231,500	100.00	0	0.00
Ordinary Resolution 5 Approval of payment of Directors' fees of up to S\$205,000 for financial year ending 31 December 2023 to be paid quarterly in arrears	160,231,500	160,231,500	100.00	0	0.00
Ordinary Resolution 6 Re-appointment of KPMG LLP as auditors of the Company and to authorise the Directors to fix their remuneration	160,231,500	160,231,500	100.00	0	0.00
Special Business					
Ordinary Resolution 7 General authority to allot and issue shares	160,231,500	160,216,500	99.99	15,000	0.01
Ordinary Resolution 8 Renewal of share purchase mandate	4,932,700	4,932,700	100.00	0	0.00

Abstentions from voting

Innovation (China) Limited, Messiah Limited, Professor Lin Xiang Xiong @ Lin Ye, Mr Choo Chee Kong, Mr Lim Kuoh Yang, Mdm Tan Swee Ngin and Mdm Lim Sock Cheng Julie and persons acting in concert with them were required to abstain from voting on Resolution 8. An aggregate of 155,298,800 shares were held by such shareholders represented at the AGM.

Scrutineer

Reliance 3P Advisory Pte Ltd was appointed as scrutineer for all polls conducted at the AGM.

Re-election of Directors as Members of the Audit Committee

Mr Kuan Cheng Tuck, whose re-election as an independent Director of the Company has been approved at the AGM, shall remain as the chairman of the Audit Committee. The Board considers him to be independent for the purpose of Rule 704(7) of the Listing Manual (Section B: Rules of Catalyst) of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**").

Mr Tan Poh Chye Allan, whose re-election as an independent Director of the Company has been approved at the AGM, shall remain as a member of the Audit Committee. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalyst Rules.

Response to questions

The Company's responses to questions relating to the resolutions tabled for approval at the AGM raised by shareholders of the Company in advance of the AGM have been posted on SGXNet and the Company's website on 23 April 2023.

Minutes of AGM

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

By Order of the Board
Lim Kuoh Yang
Chief Executive Officer
28 April 2023

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 Lim Hui Ling, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.