



**CNMC**

**CNMC GOLDMINE HOLDINGS LIMITED**

中起金礦有限公司

(Co. Reg. No. 201119104K)

(Incorporated in the Republic of Singapore)

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## RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

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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 80 Jurong East Street 21, Devan Nair Institute for Employment and Employability, Level 1, Hall 1, Singapore 609607 at 3.00 p.m., all resolutions as set out in the Notice of AGM dated 15 April 2026 were duly passed on a poll vote. The results of the poll for each resolution put to vote at the AGM 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 (%)
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> Adoption of the audited financial statements for the financial year ended 31 December 2025 (“ <b>FY2025</b> ”) together with the Directors’ Statement and the Independent Auditors’ Report	198,877,568	198,877,568	100.00	0	0.00
<b>Ordinary Resolution 2</b> Declaration of a final one-tier tax exempt dividend of S\$0.008 per ordinary share and a special one-tier tax exempt dividend of S\$0.027 per ordinary share for FY2025	198,962,368	198,962,368	100.00	0	0.00
<b>Ordinary Resolution 3</b> Re-election of Mr Lim Kuoh Yang as a Director of the Company	198,962,368	198,819,855	99.93	142,513	0.07

<b>Ordinary Resolution 4</b> Re-election of Mr Giang Sovann as a Director of the Company	198,962,368	156,236,263	78.53	42,726,105	21.47
<b>Ordinary Resolution 5</b> Approval of payment of Directors' fees of up to S\$180,000 for financial year ending 31 December 2026, to be paid quarterly in arrears	198,962,368	198,947,368	99.99	15,000	0.01
<b>Ordinary Resolution 6</b> Re-appointment of KPMG LLP as auditors of the Company and to authorise the Directors to fix their remuneration	198,962,368	198,947,368	99.99	15,000	0.01
<b>Special Business</b>					
<b>Ordinary Resolution 7</b> General authority to allot and issue shares	198,867,368	154,868,063	77.88	43,999,305	22.12
<b>Ordinary Resolution 8</b> Renewal of the share purchase mandate	61,347,368	61,347,368	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 137,525,000 shares were held by such shareholders represented at the AGM.

#### Scrutineer

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

#### Appointment of Independent Directors

Mr Giang Sovann, whose re-election as a Director of the Company has been approved at the AGM, shall remain as the chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. The Board considers him to be independent for the purpose of Rule 704(7) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited.

#### 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 corporate website on 24 April 2026.

#### 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 corporate website no later than one month from the date of the AGM.

By Order of the Board  
Lim Kuoh Yang  
Chief Executive Officer  
30 April 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.*