



**CNMC**  
**CNMC GOLDMINE HOLDINGS LIMITED**

申金礦有限公司

**CNMC GOLDMINE HOLDINGS LIMITED**  
(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 (“**AGM**”) held today, all resolutions as set out in the Notice of AGM dated 11 April 2014 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:-

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>Ordinary Business</b>				
<b>Ordinary Resolution 1</b> Audited accounts for the financial year ended 31 December 2013 (“FY2013”) together with the Reports of the Directors and the Independent Auditors, and the Statement by the Directors	169,450,000	100	-	-
<b>Ordinary Resolution 2</b> Declaration of a one-tier tax exempt final dividend of S\$0.001 per ordinary share for FY2013	169,450,000	100	-	-
<b>Ordinary Resolution 3</b> Re-election of Mr Kuan Cheng Tuck as a Director of the Company	169,450,000	100	-	-
<b>Ordinary Resolution 4</b> Re-election of Mr Tan Poh Chye Allan as a Director of the Company	169,450,000	100	-	-
<b>Ordinary Resolution 5</b> Approval and payment of Directors’ fees of up to S\$120,000 for financial year ending 31 December 2014 to be paid quarterly in arrears	169,450,000	100	-	-
<b>Ordinary Resolution 6</b> Re-appointment of KPMG LLP as auditors of the Company	169,450,000	100	-	-
<b>Special Business</b>				
<b>Ordinary Resolution 7</b> General authority to allot and issue shares	169,450,000	100	-	-

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>Ordinary Resolution 8</b> Authority to allot and issue shares pursuant to the CNMC Performance Share Plan	169,450,000	100	-	-

Mr Kuan Cheng Tuck, who was re-elected as a Director of the Company at the AGM, shall remain as the Chairman of the Audit Committee and member of the Nominating Committee and the Remuneration Committee. He is considered independent for the purposes of Rule 704(7) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited.

Mr Tan Poh Chye Allan, who was re-elected as a Director of the Company at the AGM, shall remain as the Chairman of the Remuneration Committee and member of the Audit Committee and the Nominating Committee. He is considered independent for the purposes of Rule 704(7) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited.

By Order of the Board  
Lim Kuoh Yang  
Chief Executive Officer  
28 April 2014

*This announcement has been prepared by the Company and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.*