



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 (“**AGM**”) held today at 3.00 pm by electronic means, all resolutions as set out in the Notice of AGM dated 15 April 2021 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 (%)
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> Adoption of the audited financial statements for the financial year ended 31 December 2020 (“ <b>FY2020</b> ”) together with the Directors’ Statement and the Independent Auditors’ Report	177,545,200	177,545,200	100.00	0	0.00
<b>Ordinary Resolution 2</b> Re-election of Mr Lim Kuoh Yang as a Director of the Company	177,545,200	177,545,200	100.00	0	0.00
<b>Ordinary Resolution 3</b> Re-election of Ms Gan Siew Lian as a Director of the Company	177,545,200	177,545,200	100.00	0	0.00
<b>Ordinary Resolution 4</b> Continued appointment of Mr Kuan Cheng Tuck as an independent Director by members	177,545,200	177,545,200	100.00	0	0.00

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<b>Ordinary Resolution 5</b> Continued appointment of Mr Kuan Cheng Tuck as an independent Director by members, excluding Directors and Chief Executive Officer (“CEO”) and their associates	23,540,300	23,540,300	100.00	0	0.00
<b>Ordinary Resolution 6</b> Continued appointment of Mr Tan Poh Chye Allan as an independent Director by members	177,545,200	177,545,200	100.00	0	0.00
<b>Ordinary Resolution 7</b> Continued appointment of Mr Tan Poh Chye Allan as an independent Director by members, excluding Directors and CEO and their associates	23,540,300	23,540,300	100.00	0	0.00
<b>Ordinary Resolution 8</b> Approval of payment of Directors’ fees of up to S\$200,000 for financial year ending 31 December 2021 to be paid quarterly in arrears	177,545,200	177,545,200	100.00	0	0.00
<b>Ordinary Resolution 9</b> Re-appointment of KPMG LLP as auditors of the Company	177,545,200	177,545,200	100.00	0	0.00
<b>Special Business</b>					
<b>Ordinary Resolution 10</b> General authority to allot and issue shares	177,545,200	176,359,600	99.33	1,185,600	0.67
<b>Ordinary Resolution 11</b> Renewal of share purchase mandate	23,540,300	23,540,300	100.00	0	0.00

#### Abstentions from voting

The Directors and CEO of the Company and their associates were required to abstain from voting on Ordinary Resolutions 5 and 7. An aggregate of 154,004,900 shares were held by such shareholders represented at the AGM.

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 11. An aggregate of 154,004,900 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 and continued appointment of independent Directors

Mr Kuan Cheng Tuck, whose continued appointment as an independent Director of the Company has been approved at the AGM, shall remain as the Lead Independent Director, Chairman of the Audit Committee, member of the Nominating Committee and member of the Remuneration Committee and 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 (the “**Catalist Rules**”).

Mr Tan Poh Chye Allan, whose continued appointment as an independent Director of the Company has been approved at the AGM, shall remain as the Chairman of the Remuneration Committee, member of the Audit Committee and member of the Nominating Committee and the Board considers him to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Ms Gan Siew Lian, who was re-elected as a Director of the Company, shall remain as the Chairperson of the Nominating Committee, member of the Audit Committee and member of the Remuneration Committee and the Board considers her to be independent for the purpose of Rule 704(7) of the Catalist Rules.

#### AGM presentation and response to questions

A copy of the AGM presentation is attached hereto. No questions have been received from shareholders. The Company’s response to the questions raised by the Securities Investors Association (Singapore) has been posted on SGXNet and the Company’s website on 29 April 2021.

#### Minutes of AGM

A copy of the minutes of 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  
30 April 2021

*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 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.*