



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)

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, the resolutions relating to the following matters as set out in the Notice of AGM dated 12 April 2013 were duly passed on a poll vote:-

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Business				
Ordinary Resolution 1 Audited accounts for the financial year ended 31 December 2012 together with the Reports of the Directors and the Independent Auditors, and the Statement by the Directors	250,886,000	99.96	100,000	0.04
Ordinary Resolution 2 Re-election of Ms Gan Siew Lian as a Director of the Company	250,786,000	99.92	200,000	0.08
Ordinary Resolution 3 Re-election of Professor Lin Xiang Xiong @ Lin Ye as a Director of the Company	250,886,000	99.96	100,000	0.04
Ordinary Resolution 4 Re-election of Mr Choo Chee Kong as a Director of the Company	250,786,000	99.92	200,000	0.08
Ordinary Resolution 5 Approval and payment of Directors’ fees of up to S\$120,000 for financial year ending 31 December 2013	250,786,000	99.92	200,000	0.08
Ordinary Resolution 6 Re-appointment of KPMG LLP as auditors of the Company	250,886,000	99.96	100,000	0.04
Special Business				
Ordinary Resolution 7 General authority to allot and issue shares	250,786,000	99.92	200,000	0.08

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution 8 Authority to allot and issue shares pursuant to the CNMC Performance Share Plan	250,780,000	99.92	206,000	0.08

Professor Lin Xiang Xiong @ Lin Ye and Mr Choo Chee Kong were re-elected as Directors of the Company at the AGM.

Ms Gan Siew Lian, who was re-elected as a Director of the Company at the AGM, shall remain as the Chairman of the Nominating Committee and member of the Audit Committee and the Remuneration Committee. She 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
29 April 2013

The Company was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 28 October 2011. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor").

This announcement has been prepared by the Company and its contents have been reviewed by 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 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.