



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, all resolutions as set out in the Notice of AGM dated 13 April 2015 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 (%)
Ordinary Business				
Ordinary Resolution 1 Audited accounts for the financial year ended 31 December 2014 (“FY2014”) together with the Reports of the Directors and the Independent Auditors, and the Statement by the Directors	363,223,372	100.0	-	-
Ordinary Resolution 2 Declaration of a final one-tier tax exempt dividend of S\$0.0015 per ordinary share and a special one-tier tax exempt dividend of S\$0.00225 per ordinary share for FY2014	359,023,372	98.84	4,200,000	1.16
Ordinary Resolution 3 Re-election of Mr Lim Kuoh Yang as a Director of the Company	363,223,372	100.0	-	-
Ordinary Resolution 4 Re-election of Ms Gan Siew Lian as a Director of the Company	363,223,372	100.0	-	-
Ordinary Resolution 5 Approval of payment of Directors’ fees of up to S\$168,000 for financial year ending 31 December 2015 to be paid quarterly in arrears	363,223,372	100.0	-	-
Ordinary Resolution 6 Re-appointment of KPMG LLP as auditors of the Company	363,223,372	100.0	-	-

Special Business				
Ordinary Resolution 7 General authority to allot and issue shares	363,160,272	99.98	63,100	0.02
Ordinary Resolution 8 Authority to allot and issue shares pursuant to the CNMC Performance Share Plan	363,180,272	99.99	43,100	0.01
Ordinary Resolution 9 Approval of share purchase mandate	359,003,372	98.84	4,220,000	1.16

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
28 April 2015

This announcement has been prepared by CNMC Goldmine Holdings Limited (the "Company") and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.