



CNMC
CNMC GOLDMINE HOLDINGS LIMITED

中起金礦有限公司

(Company Registration No.: 201119104K)

RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**”) of CNMC Goldmine Holdings Limited (the “**Company**”) wishes to announce that at the extraordinary general meeting of the Company (“**EGM**”) held today, the resolution as set out in the Notice of EGM dated 6 April 2016 was duly passed on a poll vote.

The result of the poll on the resolution put to vote at the EGM is set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Special Resolution</u> Adoption of the proposed new Constitution of the Company	216,137,472	216,137,472	100	0	0

No parties are required to abstain from voting on the special resolution. DrewCorp Services Pte Ltd was appointed as scrutineer for the EGM.

By Order of the Board

Lim Kuoh Yang
Chief Executive Officer

28 April 2016

This announcement has been prepared by 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.