



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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**(1) RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING**  
**(2) RECONSTITUTION OF THE NOMINATING COMMITTEE**

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**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 at 3.00 pm by electronic means, all resolutions as set out in the Notice of AGM dated 11 April 2022 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 2021 (“ <b>FY2021</b> ”) together with the Directors’ Statement and the Independent Auditors’ Report	179,461,600	179,461,600	100.00	0	0.00
<b>Ordinary Resolution 2</b> Declaration of a final one-tier tax exempt dividend of S\$0.0020 per ordinary share and a special one-tier tax exempt dividend of S\$0.0060 per ordinary share for FY2021	179,461,600	179,461,600	100.00	0	0.00
<b>Ordinary Resolution 3</b> Re-election of Professor Lin Xiang Xiong @ Lin Ye as a Director of the Company	179,461,600	179,461,600	100.00	0	0.00

<b>Ordinary Resolution 4</b> Re-election of Mr Choo Chee Kong as a Director of the Company	179,461,600	176,944,700	98.60	2,516,900	1.40
<b>Ordinary Resolution 5</b> Continued appointment of Ms Gan Siew Lian as an independent Director by members	179,461,600	179,461,600	100.00	0	0.00
<b>Ordinary Resolution 6</b> Continued appointment of Ms Gan Siew Lian as an independent Director by members, excluding Directors and Chief Executive Officer and their associates	25,456,700	25,456,700	100.00	0	0.00
<b>Ordinary Resolution 7</b> Approval of payment of Directors' fees of up to S\$205,000 for financial year ending 31 December 2022 to be paid quarterly in arrears	179,461,600	179,461,600	100.00	0	0.00
<b>Ordinary Resolution 8</b> Re-appointment of KPMG LLP as auditors of the Company	179,461,600	179,461,600	100.00	0	0.00
<b>Special Business</b>					
<b>Ordinary Resolution 9</b> General authority to allot and issue shares	179,461,600	176,327,700	98.25	3,133,900	1.75
<b>Ordinary Resolution 10</b> Renewal of share purchase mandate	25,456,700	25,456,700	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 Resolution 6. 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 10. 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 at the AGM.

#### Re-election and continued appointment of an independent Director

Ms Gan Siew Lian, whose continued appointment as an independent Director of the Company has been approved at the AGM, shall remain as a member of the Audit Committee. The Board considers her to be independent for the purpose of Rule 704(7) of the Listing Manual (Section B: Rules of Catalyst) of the Singapore Exchange Securities Trading Limited.

#### Response to questions from Shareholders

The Company's response to the questions raised by shareholders of the Company relating to the resolutions tabled for approval at the AGM have been posted on SGXNet on 22 April 2022.

### 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.

### **RECONSTITUTION OF THE NOMINATING COMMITTEE**

Following the approval of Ms Gan Siew Lian's continued appointment as an independent Director of the Company at the AGM, she has been re-designated from Non-Independent Non-Executive Director to Independent Director. Accordingly, the Nominating Committee has been reconstituted as follows:

Ms Gan Siew Lian	(Chairperson)
Mr Kuan Cheng Tuck	(Member)
Mr Tan Poh Chye Allan	(Member)

For the avoidance of doubt, there is no change in the composition of the Audit Committee and the Remuneration Committee of the Company.

By Order of the Board  
Lim Kuoh Yang  
Chief Executive Officer  
29 April 2022

*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.*