



CNMC

CNMC GOLDMINE HOLDINGS LIMITED

中起金礦有限公司

(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 of the Company (“**AGM**”) held today at 80 Jurong East Street 21, Devan Nair Institute for Employment and Employability, Level 1, Hall 2, Singapore 609607 at 3.00 p.m., all resolutions as set out in the Notice of AGM dated 15 April 2024 were duly passed on a poll vote. The results of the poll for each resolution put to vote at the AGM are 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 (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of the audited financial statements for the financial year ended 31 December 2023 (“ FY2023 ”) together with the Directors’ Statement and the Independent Auditors’ Report	169,715,100	169,715,100	100.00	0	0.00
Ordinary Resolution 2 Declaration of a final one-tier tax exempt dividend of S\$0.002 per ordinary share and a special one-tier tax exempt dividend of S\$0.005 per ordinary share for FY2023	169,725,100	169,725,100	100.00	0	0.00
Ordinary Resolution 3 Re-election of Mr Lim Kuoh Yang as a Director of the Company	169,725,100	169,725,100	100.00	0	0.00

Ordinary Resolution 4 Re-election of Mr Choo Chee Kong as a Director of the Company	169,725,100	169,562,600	99.90	162,500	0.10
Ordinary Resolution 5 Appointment of Mr Giang Sovann as a Director of the Company	169,725,100	169,592,600	99.92	132,500	0.08
Ordinary Resolution 6 Appointment of Ms Keng Yeng Pheng as a Director of the Company	169,715,100	169,583,600	99.92	131,500	0.08
Ordinary Resolution 7 Appointment of Ms Chooi Pey Nee as a Director of the Company	169,725,100	169,582,600	99.92	142,500	0.08
Ordinary Resolution 8 Approval of payment of Directors' fees of up to S\$160,000 for financial year ending 31 December 2024 to be paid quarterly in arrears	169,725,100	169,725,100	100.00	0	0.00
Ordinary Resolution 9 Re-appointment of KPMG LLP as auditors of the Company and to authorise the Directors to fix their remuneration	169,725,100	169,655,100	99.96	70,000	0.04
Special Business					
Ordinary Resolution 10 General authority to allot and issue shares	169,504,100	168,609,400	99.47	894,700	0.53
Ordinary Resolution 11 Renewal of share purchase mandate	17,225,300	17,010,300	98.75	215,000	1.25

Abstentions from voting

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 152,498,800 shares were held by such shareholders represented at the AGM.

Scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as independent scrutineer for all polls conducted at the AGM.

Appointment of Independent Directors

Mr Giang Sovann, whose appointment as a Director of the Company has been approved at the AGM, shall be the chairman of the Audit Committee. 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**").

Ms Keng Yeng Pheng, whose appointment as a Director of the Company has been approved at the AGM, shall be a member of the Audit Committee. The Board considers her to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Ms Chooi Pey Nee, whose appointment as a Director of the Company has been approved at the AGM, shall be a member of the Audit Committee. The Board considers her to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Response to questions

The Company's responses to questions relating to the resolutions tabled for approval at the AGM raised by shareholders of the Company in advance of the AGM have been posted on SGXNet and the Company's corporate website on 24 April 2024. The Company's responses to the questions raised by the Securities Investors Association (Singapore) have also been posted on SGXNet and the Company's corporate website on 25 April 2024.

Minutes of AGM

A copy of the minutes of the AGM (including the Company's responses to questions raised by shareholders of the Company during the AGM) will be posted on SGXNet and the Company's corporate 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 2024

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 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.