

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**BROCKMAN**  
**BROCKMAN MINING LIMITED**  
**布萊克萬礦業有限公司 \***  
*(incorporated in Bermuda with limited liability)*

**(SEHK Stock Code: 159)**

**(ASX Stock Code: BCK)**

**(1) POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING;**  
**(2) RETIREMENT OF NON-EXECUTIVE DIRECTOR;**  
**AND**  
**(3) ADOPTION OF THE AMENDED AND RESTATED BYE-LAWS**

The board (the “**Board**”) of directors (the “**Directors**”) of Brockman Mining Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in the notice of the Annual General Meeting (the “**Notice of AGM**”) dated 11 November 2022 were duly passed on a poll by the Shareholders at the Annual General Meeting (“**AGM**”) on 13 December 2022.

As at the date of the AGM, a total number of 9,280,232,131 shares of the Company were in issue and the holder of which (“**Shareholders**”) were entitled to attend and vote the resolutions at the AGM. No Shareholder was required to abstain from voting on any resolutions at the AGM. There was no Shareholder who was eligible to attend the AGM and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

Tricor Secretaries Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

\* *For identification purpose only*

The poll results in respect of the resolutions were as follows:

| Ordinary Resolutions      |  | Number of shares voted     |                       |             | Passed by Shareholders |
|---------------------------|--|----------------------------|-----------------------|-------------|------------------------|
|                           |  | For (%)                    | Against (%)           | Abstain     |                        |
| 1.                        | To receive and adopt the audited financial statements and reports of the directors and independent auditor for the year ended 30 June 2022.                                      | 4,185,749,883<br>(99.999%) | 45,900<br>(0.001%)    | 0           | Yes                    |
| 2.                        | A. (i) To re-elect Mr. Kwai Kwun, Lawrence   | 4,150,438,759<br>(99.991%) | 357,024<br>(0.009%)   | 35,000,000  | Yes                    |
|                           | (ii) To re-elect Mr. David Rolf Welch  | 4,185,457,779<br>(99.992%) | 338,004<br>(0.008%)   | 0           | Yes                    |
|                           | (iii) To re-elect Mr. Ross Stewart Norgard   | 3,942,403,779<br>(99.991%) | 338,004<br>(0.009%)   | 243,054,000 | Yes                    |
|                           | B. To authorise the board of directors to fix the directors' remuneration.   | 4,184,503,623<br>(99.987%) | 527,262<br>(0.013%)   | 764,898     | Yes                    |
| 3.                        | To re-appoint Ernst & Young as independent auditor and to authorise the board of directors to fix their remuneration.  | 4,185,393,659<br>(99.999%) | 45,000<br>(0.001%)    | 357,124     | Yes                    |
| 4.                        | To give a general mandate to the board of directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company. | 4,183,435,407<br>(99.957%) | 1,808,578<br>(0.043%) | 551,798     | Yes                    |
| <b>Special Resolution</b> |  |                            |                       |             |                        |
| 5.                        | To approve the proposed amendments to the existing bye-laws of the Company and the adoption of the new bye-laws of the Company.  | 4,184,982,295<br>(99.990%) | 434,890<br>(0.010%)   | 378,598     | Yes                    |

Notes:

1. The full text of the resolutions is set out in the Notice of AGM.
2. Abstentions are not counted in determining whether the requisite majority of votes cast have approved the resolution and they are not counted in the calculation of the proportion of the votes "For" and "Against" the resolution.

The Directors, namely Mr. Kwai Sze Hoi, Mr. Ross Stewart Norgard, Mr. Chan Kam Kwan, Jason, Mr. Kwai Kwun, Lawrence, Mr. Colin Paterson, Mr. Yap Fat Suan, Henry, Mr. Choi Yue Chun, Eugene and Mr. David Rolf Welch attended the AGM either in person or by electronic means.

### **RETIREMENT OF NON-EXECUTIVE DIRECTOR**

References are made to the announcement dated 11 November 2022, Mr. Liu Zhengui has retired as a non-executive Director and ceased to act as a Vice-chairman of the Company with effect from the conclusion of the AGM.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu for his contribution to the Company during his tenure of service with the Company.

### **ADOPTION OF THE AMENDED AND RESTATED BYE-LAWS**

The adoption of the Amended and Restated Bye-Laws has been approved by the Shareholders by way of a special resolution at the AGM. The full text of the Amended and Restated Bye-Laws will be published on the websites of the Company and the Stock Exchange.

By order of the Board  
**Brockman Mining Limited**  
**Chan Kam Kwan, Jason**  
*Company Secretary*

Hong Kong, 13 December 2022

*As at the date of this announcement, the Board comprises Mr. Kwai Sze Hoi (Chairman) and Mr. Ross Stewart Norgard as non-executive Directors; Mr. Chan Kam Kwan, Jason (Company Secretary), Mr. Kwai Kwun, Lawrence and Mr. Colin Paterson as executive Directors; and Mr. Yap Fat Suan, Henry, Mr. Choi Yue Chun, Eugene and Mr. David Rolf Welch as independent non-executive Directors.*