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龍資源有限公司
DRAGON MINING
LIMITED

DRAGON MINING LIMITED

龍資源有限公司*

(Incorporated in Western Australia with limited liability ACN 009 450 051)

(Stock Code : 1712)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 23RD MAY, 2019

At the Annual General Meeting of Dragon Mining Limited (the “Company”) held on 23rd May, 2019 (the “AGM”), all the proposed resolutions as set out in the notice of the AGM dated 18th April, 2019 (the “Notice”) were voted by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements, the Directors’ report and the independent auditor’s report for the year ended 31st December, 2018.	25,715,923 (99.961129%)	10,000 (0.038871%)
2.	(A) To re-elect Mr. Arthur George Dew as a Director.	25,715,923 (99.961129%)	10,000 (0.038871%)
	(B) To re-elect Mr. Pak Wai Keung as a Director.	25,715,923 (99.961129%)	10,000 (0.038871%)
	(C) To re-elect Mr. Poon Yan Wai as a Director.	25,715,923 (99.961129%)	10,000 (0.038871%)
3.	To re-appoint Ernst & Young as auditor and authorise the Board of Directors to fix its remuneration.	25,715,923 (99.961129%)	10,000 (0.038871%)
4.	(A) To grant general mandate to issue and allot new securities of the Company. #	25,715,923 (99.961129%)	10,000 (0.038871%)
	(B) To grant general mandate to repurchase shares of the Company. #	25,715,923 (99.961129%)	10,000 (0.038871%)
	(C) To extend the general mandate to the Directors of the Company to issue securities. #	25,715,923 (99.961129%)	10,000 (0.038871%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.			

#The full text of the resolution is set out in the Notice.

* For identification purpose only

As at the date of the AGM, the total number of issued shares of the Company (the “Shares”) was 138,840,613 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no shareholders of the Company or their associates were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM and there was no party who had stated his/her/its intention in the circular to the shareholders of the Company dated 18th April, 2019 to vote against or to abstain from voting on the proposed resolutions at the AGM.

The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
DRAGON MINING LIMITED
Arthur George Dew
Chairman

Hong Kong, 23rd May, 2019

As at the date of this announcement, the board of directors of the Company comprises Mr. Arthur George Dew as chairman and non-executive director (with Mr. Wong Tai Chun Mark as his alternate); Mr. Brett Robert Smith as chief executive officer and executive director; and Mr. Carlisle Caldwell Procter, Mr. Pak Wai Keung Martin and Mr. Poon Yan Wai, as independent non-executive directors.