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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 22 MAY 2023

At the Annual General Meeting of Dragon Mining Limited (the “**Company**”) held on 22 May 2023 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 14 April 2023 (the “**Notice**”) were duly passed by the shareholders of the Company 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 of the Company, the Directors’ report and the independent auditor’s report for the year ended 31 December 2022.	83,674,858 (99.999880%)	100 (0.000120%)
2.	(A) To re-elect Mr. Brett Robert Smith as a Director.	83,674,858 (99.999880%)	100 (0.000120%)
	(B) To re-elect Mr. Carlisle Caldwell Procter as a Director.	83,674,858 (99.999880%)	100 (0.000120%)
3.	To re-appoint Ernst & Young as auditor and authorise the Board of Directors to fix its remuneration.	83,674,858 (99.999880%)	100 (0.000120%)
4.	(A) To grant general mandate to the Directors to issue new securities (“ Issue Mandate ”). #	83,674,658 (99.999641%)	300 (0.000359%)
	(B) To grant general mandate to the Directors to buy back shares (“ Share Buy-back Mandate ”). #	83,674,858 (99.999880%)	100 (0.000120%)
	(C) To extend the general mandate to the Directors to issue securities. #	83,674,558 (99.999522%)	400 (0.000478%)

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.

Special Resolution		No. of Votes (%)	
		For	Against
5.	To adopt the new constitution of the Company. #	83,674,858 (99.999880%)	100 (0.000120%)
As more than 75% of the votes were cast in favour of the above resolution no. 5, such resolution was duly passed as a special resolution by the shareholders of the Company at the AGM.			

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

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 158,096,613 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM. Therefore, the Company is allowed to issue a maximum of 31,619,322 Shares under the Issue Mandate and to buy back a maximum of 15,809,661 Shares under the Share Buy-back Mandate. 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 14 April 2023 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.

All directors of the Company attended the AGM in person or by electronic means.

On behalf of the Board
DRAGON MINING LIMITED
Arthur George Dew
Chairman

Hong Kong, 22 May 2023

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; Ms. Lam Lai as Non-Executive Director; and Mr. Carlisle Caldwell Procter, Mr. Pak Wai Keung Martin and Mr. Poon Yan Wai as Independent Non-Executive Directors.

* For identification purpose only