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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)

**POLL RESULTS OF SPECIAL GENERAL MEETING
HELD ON 1 FEBRUARY 2019**

The Board is pleased to announce that the Resolution was passed by the Shareholders by way of poll at the SGM on 1 February 2019.

Reference is made to the notice (the “**SGM Notice**”) of special general meeting (the “**SGM**”) of Brockman Mining Limited (the “**Company**”) and the circular of the Company dated 16 January 2019 (the “**Circular**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors of the Company (the “**Board**”) is pleased to announce that the ordinary resolution set out in the SGM Notice (the “**Resolution**”) was passed by way of poll by the Shareholders at the SGM held on 1 February 2019. Tricor Secretaries Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

The poll results in respect of the Resolution at the SGM were as follows:

Ordinary resolution <i>(Note 1)</i>	Number of Shares voted			Total number of Shares voted “For” or “Against”	Total number of Shares entitled to attend and vote
	For (%)	Against (%)	Abstain <i>(Note 2)</i>		
1. To appoint Ernst & Young Australia as auditors of the Group	3,008,838,726 (99.984%)	488,678 (0.016%)	21,600	3,009,327,404 (100%)	9,220,232,131

* For identification purpose only

Notes:

1. *The full text of the Resolution is set out in the SGM Notice.*
2. *Abstentions are not counted in determining whether the requisite majority of votes cast has approved the Resolution and they are not counted in the calculation of the proportion of the votes “For” and “Against” the Resolution.*

As at the date of the SGM, the total number of Shares in issue is 9,220,232,131, which was the total number of Shares entitling the holders thereof to attend and vote on the Resolution at the SGM. No Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules. No Shareholder or parties had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.

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

Hong Kong, 1 February 2019

As at the date of this announcement, the Board comprises Mr. Kwai Sze Hoi (Chairman), Mr. Liu Zhengui (Vice 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. Uwe Henke Von Parpart and Mr. Choi Yue Chun, Eugene as independent non-executive directors.