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 ANNUAL GENERAL MEETING HELD ON 20 NOVEMBER 2020

The Board is pleased to announce that all the ordinary resolutions (the "Ordinary Resolutions") set out in the notice of the Annual General Meeting dated 9 October 2020 were duly passed by the Shareholders by way of poll at the Annual General Meeting on 20 November 2020.

Reference is made to the notice of the Annual General Meeting and the circular of the Company dated 9 October 2020 (the "Circular"). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the Ordinary Resolutions set out in the notice of the Annual General Meeting dated 9 October 2020 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 20 November 2020. Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

*   For identification purpose only

The poll results were as follows:

	Ordinary resolutions			Number of shares voted			Total number of shares voted
				For (%)	Against (%)	Abstain	
1.	To receive and adopt the audited financial statements and reports of the directors and independent auditors for the year ended 30 June 2020.			3,836,864,515 (99.995%)	180,000 (0.005%)	303,696	3,837,044,515 (100%)
2.	A.	(i)	To re-elect Mr. Colin Paterson	3,806,336,983 (99.992%)	288,000 (0.008%)	30,723,228	3,806,624,983 (100%)
		(ii)	To re-elect Mr. Yap Fat Suan, Henry	3,835,518,616 (99.967%)	1,279,371 (0.033%)	550,224	3,836,797,987 (100%)
		(iii)	To re-elect Mr. Choi Yue Chun, Eugene	3,835,428,616 (99.964%)	1,369,371 (0.036%)	550,224	3,836,797,987 (100%)
	B.	To authorise the board of directors to fix the directors' remuneration.		3,833,918,846 (99.942%)	2,225,490 (0.058%)	1,167,875	3,836,144,336 (100%)
3.	To re-appoint Messrs. Ernst & Young as independent auditors and to authorise the board of directors to fix their remuneration.			3,837,082,457 (99.995%)	200,000 (0.005%)	65,754	3,837,282,457 (100%)
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.			3,834,010,674 (99.921%)	3,037,783 (0.079%)	299,754	3,837,048,457 (100%)

Notes:

1. The full text of the ordinary resolutions is set out in the AGM Notice.

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.

As at the date of the Annual General Meeting, the number of the Company's issued Shares was 9,279,232,131. No Shareholders were required to abstain from voting on any of the Ordinary Resolutions at the Annual General Meeting. The total number of Shares entitling the Shareholders to attend and vote for, against or abstain for all the Ordinary Resolutions at the Annual General Meeting was 9,279,232,131. There was no Shareholder who was eligible to attend the Annual General Meeting but was only entitled to vote against the Ordinary Resolutions.

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

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Hong Kong, 20 November 2020

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. Choi Yue Chun, Eugene and Mr. David Rolf Welch as independent non-executive directors.

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