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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 ANNUAL GENERAL MEETING HELD  
ON 26 NOVEMBER 2021**

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 12 October 2021 were duly passed by the Shareholders by way of poll at the Annual General Meeting on 26 November 2021.

Reference is made to the notice of the Annual General Meeting (the “Notice of AGM”) and the circular (the “Circular”) of the Company dated 12 October 2021. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the Ordinary Resolutions set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 26 November 2021.

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 in respect of the Ordinary Resolutions 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 2021.	3,655,234,529 (99.998%)	58,000 (0.002%)	428,924	3,655,292,529 (100%)	
2.	A. (i) To re-elect Mr. Kwai Sze Hoi	922,923,562 (99.980%)	183,960 (0.020%)	2,732,613,931	923,107,522 (100%)	
	(ii) To re-elect Mr. Liu Zhengui	3,651,585,699 (99.992%)	273,960 (0.008%)		3,861,794	3,651,859,659 (100%)
	(iii) To re-elect Mr. Chan Kam Kwan, Jason	3,651,675,699 (99.995%)	183,960 (0.005%)		3,861,794	3,651,859,659 (100%)
	B. To authorise the board of directors to fix the directors' remuneration.	3,650,365,153 (99.971%)	1,075,359 (0.029%)	4,280,941	3,651,440,512 (100%)	
3.	To re-appoint Ernst & Young as independent auditors and to authorise the board of directors to fix their remuneration.	3,652,649,479 (99.999%)	36,220 (0.001%)	3,035,754	3,652,685,699 (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.	3,649,969,784 (99.863%)	4,995,347 (0.137%)	756,322	3,654,965,131 (100%)	

Notes:

1. The full text of the Ordinary 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.

As at the date of the Annual General Meeting, the total number of the Company's issued shares were 9,279,232,131 that is the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the Annual General Meeting. No Shareholder was required to abstain from voting on any resolutions at the Annual General Meeting. There was no Shareholder who was eligible to attend the Annual General Meeting and abstain from voting in favour of the resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules.

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

Hong Kong, 26 November 2021

*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.*