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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 EXTRAORDINARY GENERAL MEETING HELD ON 12 AUGUST 2021

The Board is pleased to announce that the resolution as set out in the notice of EGM dated 9 July 2021 was duly passed by the non-associated Shareholders at the EGM held on 12 August 2021 by way of poll.

Reference is made to the circular of Dragon Mining Limited (the “**Company**”) dated 9 July 2021 (the “**Circular**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution as set out in the notice of EGM dated 9 July 2021 (the “**Notice**”) was duly passed by the non-associated Shareholders at the EGM held on 12 August 2021 by way of poll.

The poll results of the EGM are as follows:

Ordinary Resolution	No. of Votes (%)	
	For	Against
For the purpose of item 7 of section 611 of the Corporations Act and all other purposes, to approve GLL, APAC and API(1) to acquire a relevant interest in 41,032,727 Shares by acquiring all of the issued share capital of APRL on the terms and conditions set out in the Sale and Purchase Agreement, and consequently, for GLL, APAC, API(1) and their respective associates to hold voting power in the Company of approximately 25.83%. [#]	26,218,822 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution above was duly passed as an ordinary resolution by the non-associated Shareholders at the EGM.		

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

* For identification purpose only

As at the date of the EGM, the total number of issued Shares was 158,840,613 Shares. As stated in the Circular, AGL and its associates (including APRL, APOL and APL), holding 41,032,727 Shares as at the date of the EGM, had abstained from voting on the resolution at the EGM as required under the Listing Rules. Messrs. Arthur George Dew and Brett Robert Smith, holding 220,000 and 118,866 Shares respectively, had also abstained from voting on the resolution. Accordingly, the total number of Shares entitling the non-associated Shareholders to attend and vote on the resolution at the EGM was 117,469,020 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules. Save as disclosed herein, there were no Shareholders or their associates that were required under the Listing Rules to abstain from voting on the proposed resolution at the EGM, there was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM and there were no restrictions on any Shareholders to cast votes on the proposed resolution at the EGM.

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

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

Hong Kong, 12 August 2021

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 Caldow Procter, Mr. Pak Wai Keung Martin and Mr. Poon Yan Wai as Independent Non-Executive Directors.