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NAGACORP

金界控股有限公司

NAGACORP LTD.

金界控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3918)

POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of NagaCorp Ltd. (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 27 June 2024 (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated 29 April 2024 (the “**Notice**”) were duly passed by way of poll. All the directors of the Company (the “**Director(s)**”) attended the AGM in person.

As at the date of the AGM, the total number of issued ordinary shares of Company (“**Shares**”) was 4,422,990,160 Shares, which was the total number of Shares entitling the holders (the “**Shareholders**”) to attend and vote at the AGM. There were no Shares entitling the Shareholders to attend but had to abstain from voting in favour of the 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**”).

None of the Shareholders was required to abstain from voting on the Resolutions at the AGM under the Listing Rules, or stated their intention in the Company’s circular dated 29 April 2024 to vote against or abstain from voting on any of the Resolutions at the AGM.

The Company’s branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

The poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditor thereon for the year ended 31 December 2023.	3,244,080,685 (99.982669%)	562,317 (0.017331%)
2.	To re-elect Mr. Leong Choong Wah as an independent non-executive Director.	3,231,327,830 (99.589626%)	13,315,172 (0.410374%)
3.	To re-elect Mr. Lim Mun Kee, who has served the Company for more than nine years, as an independent non-executive Director.	3,210,166,835 (98.937443%)	34,476,167 (1.062557%)
4.	To authorise the Board to fix the Directors' remuneration for the year ending 31 December 2024.	3,240,087,241 (99.994329%)	183,761 (0.005671%)
5.	To re-appoint BDO Limited as the independent auditor of the Company and to authorise the Board to fix their remuneration.	3,244,459,241 (99.994336%)	183,761 (0.005664%)
6.	(A) To give a general mandate to the Directors to allot, issue and deal with additional Shares, not exceeding 20% of the total number of issued Shares.*	3,178,371,298 (97.957504%)	66,271,704 (2.042496%)
	(B) To give a general mandate to the Directors to buy back Shares, not exceeding 10% of the total number of issued Shares.*	3,244,439,148 (99.993717%)	203,854 (0.006283%)
	(C) Subject to the passing of Ordinary Resolutions Nos. 6(A) and (B), to extend the authority given to the Directors pursuant to Ordinary Resolution No. 6(A) to issue Shares by adding the number of issued Shares bought back under Ordinary Resolution No. 6(B).*	3,179,434,461 (97.990271%)	65,208,541 (2.009729%)

* The full text of the Resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board
NagaCorp Ltd.
Lam Yi Lin
Company Secretary

Hong Kong, 27 June 2024

As at the date of this announcement, the Directors are:

Executive Directors

Chen Yiy Fon and Philip Lee Wai Tuck

Non-executive Director

Timothy Patrick McNally

Independent Non-executive Directors

Lim Mun Kee, Michael Lai Kai Jin and Leong Choong Wah