

## SOUTHERN ALLIANCE MINING LTD.

(Incorporated in the Republic of Singapore)  
(Company Registration No. 201931423D)

### POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 26 NOVEMBER 2021

*Terms used herein shall, unless otherwise defined, have the same meaning as those used in the notice of the EGM ("**Notice**") dated 4 November 2021.*

The board of directors (the "**Board**") of Southern Alliance Mining Ltd. (the "**Company**") is pleased to announce that all resolutions set out in the Notice were passed at the extraordinary general meeting of the Company via electronic means earlier today (the "**EGM**") by the way of poll. The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**") are as follows:

The poll results in respect of the resolutions passed at the EGM are set out in the table below:

Resolution No. and Details	Total No. of Shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution 1</b> The Proposed Renewal of the Share Purchase Mandate.	410,000,000	410,000,000	100.00%	0	0.00%
<b>Ordinary Resolution 2</b> The Proposed Renewal of the General Mandate for Interested Persons Transactions.	6,020,000	6,020,000	100.00%	0	0.00%
<b>Ordinary Resolution 3</b> The Proposed Diversification of the Group's Existing Business to Include the Proposed New Business.	410,000,000	410,000,000	100.00%	0	0.00%

Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

To the best knowledge of the Directors, save as disclosed below, no Shareholders were required to abstain from voting on resolutions tabled at the EGM.

Details of Shareholders required to abstain from voting on Ordinary Resolution 2 are set out below:

1. Dato' Sri Pek Kok Sam, the Chief Executive Officer and Executive Director of the Company, holding a direct interest of 343,780,000 shares, representing 70.3% of the Company's share capital;
2. Dato' Teh Teck Tee, the Non-Executive, Non-Independent Chairman of the Company, holding a direct interest of 30,100,000 shares, representing 6.16% of the Company's share capital; and
3. Dato' Lee Tek Mook @ Lee Teh Moh, the substantial shareholder of the Company, holding a direct interest of 30,100,000 shares, representing 6.16% of the Company's share capital.

Scrutineer

Entrust Advisory Pte Ltd was appointed as the Company's scrutineer for the EGM.

**BY ORDER OF THE BOARD**

Dato' Sri Pek Kok Sam  
Executive Director and Chief Executive Officer  
26 November 2021

The Company was listed on the Catalist board of the Singapore Exchange Securities Trading Limited (the "**Exchange**") on 26 June 2020. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**").

This announcement has been reviewed by the Company's Sponsor. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr Shervyn Essex, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.