

SOUTHERN ALLIANCE MINING LTD.

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

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 NOVEMBER 2023

*Terms used herein shall, unless otherwise defined, have the same meaning as those used in the notice of the AGM ("**Notice**") dated 7 November 2023.*

The Board of Directors (the "**Board**") of Southern Alliance Mining Ltd. (the "**Company**") is pleased to announce that at the AGM of the Company held on Thursday, 23 November 2023 at 2.00 p.m. at Suntec Singapore Convention & Exhibition Centre, all resolutions set out in the Notice were duly passed on a poll vote. 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 AGM 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 (%)
Ordinary Resolution 1 Adoption of Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 July 2023 together with the Auditors' Report thereon.	331,746,700	331,736,700	100.00%	10,000	N.M.
Ordinary Resolution 2 Re-election of Dato' Sri Pek Kok Sam, as a Director of the Company (Pursuant to Regulation 96).	28,635,400	28,625,400	99.97%	10,000	0.03%

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 (%)
Ordinary Resolution 3 Re-election of Mr Chin Chee Choon as a Director of the Company (Pursuant to Regulation 96).	331,746,700	331,736,700	100.00%	10,000	N.M.
Ordinary Resolution 4 Re-election of Mr Sim Chin Hoe, as a Director of the Company (Pursuant to Regulation 96).	331,746,700	331,736,700	100.00%	10,000	N.M.
Ordinary Resolution 5 Approval for payment of Directors' fees of S\$311,800 for the financial year ended 31 July 2024.	331,746,700	331,736,700	100.00%	10,000	N.M.
Ordinary Resolution 6 Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	331,746,700	331,736,700	100.00%	10,000	N.M.
Ordinary Resolution 7 Authority to allot and issue shares.	331,746,700	331,736,700	100.00%	10,000	N.M.
Ordinary Resolution 8 Authority to allot and issue Shares under the Southern Alliance Mining Performance Share Plan.	331,746,700	331,736,700	100.00%	10,000	N.M.

Ordinary Resolution 9					
Renewal of Share Purchase Mandate.	331,746,700	331,736,700	100.00%	10,000	N.M.
Ordinary Resolution 10					
Renewal of Shareholders' Mandate for Interested Persons Transactions.	6,035,400	6,025,400	99.83%	10,000	0.17%

*N.M. – denotes not meaningful

Re-elected Directors

Dato' Sri Pek Kok Sam, being re-elected as a Director, remains as the Managing Director of the Company, and member of the Nominating Committee.

Mr Chin Chee Choon being re-elected as a Director, remains as an Independent Director of the Company, Chairman of Audit Committee, member of the Nominating and Remuneration Committee. The Board considers Mr Chin Chee Choon to be independent for the purposes of the Rule 704(7) of the Catalist Rules.

Mr Sim Chin Hoe being re-elected as a Director, remains as an Independent Director of the Company, member of Audit, Nominating and Remuneration Committee. The Board considers Mr Sim Chin Hoe to be independent for the purposes of the Rule 704(7) of the Catalist Rules.

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 AGM. However, as a practice of good corporate governance, Dato' Sri Pek Kok Sam, holding a direct interest of 304,727,700 shares, had voluntarily abstained from voting on Ordinary Resolution 2.

Details of Shareholders required to abstain from voting on Ordinary Resolution 10 are set out below:

Parties who are required to abstain from voting	Number of shares held
Dato' Sri Pek Kok Sam	304,727,700 *Dato' Sri Pek Kok Sam, the Company's Managing Director, is also a controlling shareholder of each of Aras Kuasa, HChem Marketing and Multiline Trading. Please refer to Annual Report – Appendix Page 192 to 193 for further details.
Ms Xu Liyan	5,819,100 *Ms Xu Liyan is the spouse of the Company's Managing Director, Dato' Sri Pek Kok Sam and a shareholder of HChem Marketing. Please refer to Annual Report – Appendix Page 193 for further details.
Remparan Sdn Bhd	25,000 *Remparan Sdn Bhd is 100% owned by Dato' Sri Pek Kok Sam and Mr Pek Kok Hing.
Dato' Teh Teck Tee	22,600,000 *Dato' Teh Teck Tee, the Company's Non-Executive Non-Independent Chairman, is also a controlling shareholder of Aras Kuasa. Please refer to Annual Report – Appendix Page 192 for further details.

Dato' Lee Tek Mook @Lee Teh Moh	33,770,000 *Dato' Lee Tek Mook, the Company's substantial shareholder, is also a controlling shareholder of Aras Kuasa. Please refer to Annual Report – Appendix Page 192 for further details.
Mr Pek Kok Hua ¹	5,819,100 *Mr Pek Kok Hua, is a brother of our Managing Director, Dato' Sri Pek Kok Sam and is also a controlling shareholder of Multiline Trading. Please refer to Annual Report – Appendix Page 193 for further details.
Ms Pek Kok Hing ¹	5,670,200
Ms Pek Siew Lan ¹	5,819,100
Ms Pek Siew Mei ¹	5,827,100
Ms Pek Siew Fong ¹	5,819,100
Ms Pek Sin Yee ²	5,819,100
Teh Thiam Chuan ³	7,500,000

¹Sibling of the Company's Managing Director, Dato' Sri Pek Kok Sam.

²Child of the Company's Managing Director, Dato' Sri Pek Kok Sam.

³Child of the Company's Non-Executive Non-Independent Chairman, Dato' Teh Teck Tee.

Scrutineer

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

BY ORDER OF THE BOARD

Dato' Sri Pek Kok Sam
Managing Director
23 November 2023

This announcement has been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Ms Lim Hui Ling, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.