

## SOUTHERN ALLIANCE MINING LTD.

(Incorporated in the Republic of Singapore)

(Company Registration No. 201931423D)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 NOVEMBER 2024

*Terms used herein shall, unless otherwise defined, have the same meaning as those used in the notice of the AGM ("**Notice**") dated 12 November 2024.*

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, 28 November 2024 at 10.00 a.m. at Suntec Singapore Convention & Exhibition Centre, Level 3, Room 324 and 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 (%) |
| <b>Ordinary Resolution 1</b><br>Adoption of Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 July 2024 together with the Auditors' Report thereon. | 331,759,200  | 331,749,000   | 100.00%   | 10,200        | N.M.  |
| <b>Ordinary Resolution 2</b><br>Re-election of Dato' Teh Teck Tee, as a Director of the Company (Pursuant to Regulation 96).   | 309,159,200  | 309,149,000   | 100.00%   | 10,200        | N.M.  |

| 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 3</b><br>Re-election of Dato' Gainneos Jacob Goldie as a Director of the Company (Pursuant to Regulation 96).                            | 331,759,200  | 331,749,000   | 100.00%   | 10,200        | N.M.  |
| <b>Ordinary Resolution 4</b><br>Approval for payment of Directors' fees of S\$274,600 for the financial year ended 31 July 2025.                                | 331,759,200  | 331,741,000   | 100.00%   | 18,200        | N.M.  |
| <b>Ordinary Resolution 5</b><br>Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration. | 331,759,200  | 331,739,100   | 100.00%   | 20,100        | N.M.  |
| <b>Ordinary Resolution 6</b><br>Authority to allot and issue shares.  | 331,759,200  | 331,749,000   | 100.00%   | 10,200        | N.M.  |
| <b>Ordinary Resolution 7</b><br>Authority to allot and issue Shares under the Southern Alliance Mining Performance Share Plan.                                  | 331,759,200  | 331,749,000   | 100.00%   | 10,200        | N.M.  |
| <b>Ordinary Resolution 8</b><br>Renewal of Share Purchase Mandate.  | 331,759,200  | 331,749,000   | 100.00%   | 10,200        | N.M.  |
| <b>Ordinary Resolution 9</b><br>Renewal of Shareholders' Mandate  | 6,047,900  | 6,037,700     | 100.00%   | 10,200        | N.M.  |

| 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 (%) |
| for Interested Persons Transactions. |  |               |   |               |   |

\*N.M. – denotes not meaningful

#### Re-elected Directors

Dato' Teh Teck Tee being re-elected as a Director, remains as the Non Executive Non-Independent Chairman of the Company and member of Remuneration Committee.

Dato' Gainneos Jacob Goldie being re-elected as a Director, remains as an Independent Director of the Company, Chairman of Nominating and Remuneration Committee, member of Audit and Sustainability Committee. The Board considers Dato' Gainneos Jacob Goldie to be independent for the purposes of the Rule 704(7) of the Catalist Rules.

Dato' Sri Jamidan Bin Abdullah has retired at the conclusion the AGM and will also concurrently cease to be a member of Audit, Remuneration and Nominating Committees. An announcement on the change to Board composition and Board committees shall be made after the conclusion of AGM in due course.

#### 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' Teh Teck Tee, holding a direct interest of 22,600,000 shares, had voluntarily abstained from voting on Ordinary Resolution 2.

Details of Shareholders required to abstain from voting on Ordinary Resolution 9 are set out below:

| Parties who are required to abstain from voting | Number of shares held   |
|---|---|
| Dato' Sri Pek Kok Sam                           | 304,938,900<br>*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 199 to 200 for further details. |
| Ms Xu Liyan                                     | 5,819,100<br>*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 200 for further details.  |
| Remparan Sdn Bhd                                | 25,000<br>*Remparan Sdn Bhd is 100% owned by Dato' Sri Pek Kok Sam and Mr Pek Kok Hing via Multiline Sdn Bhd.   |
| 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 199 for further details.                            |
| Dato' Lee Tek Mook @Lee Teh Moh | 33,770,000<br>*Dato' Lee Tek Mook, the Company's substantial shareholder, is also a controlling shareholder of Aras Kuasa. Please refer to Annual Report – Appendix Page 199 for further details.                             |
| Mr Pek Kok Hua <sup>1</sup>     | 5,819,100<br>*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 200 for further details. |
| Ms Pek Kok Hing <sup>1</sup>    | 5,619,100   |
| Ms Pek Siew Lan <sup>1</sup>    | 5,819,100   |
| Ms Pek Siew Mei <sup>1</sup>    | 5,827,100   |
| Ms Pek Siew Fong <sup>1</sup>   | 5,819,100   |
| Ms Pek Sin Yee <sup>2</sup>     | 5,819,100   |
| Teh Thiam Chuan <sup>3</sup>    | 7,500,000   |

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

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

<sup>3</sup>Child 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  
28 November 2024

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 announcement, including the correctness of any of the statements or opinions made or reports contained in this document.

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