

SOUTHERN ALLIANCE MINING LTD.

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

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 NOVEMBER 2025

*All capitalised terms used in this announcement herein shall, unless otherwise defined, have the same meanings as those ascribed to them in the Notice of Annual General Meeting ("**Notice of AGM**") dated 7 November 2025.*

The Board of Directors (the "**Board**") of Southern Alliance Mining Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on Monday, 24 November 2025 at 10.00 a.m. at Room 3-2, ISCA House, 60 Cecil Street, Singapore 049709, all ordinary resolutions set out in the Notice of AGM were duly passed by shareholders 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 ordinary resolutions put to vote at the AGM are set out in the table below:

Ordinary 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 2025 together with the Auditors' Report thereon	462,042,540	462,032,540	99.998	10,000	0.002
Ordinary Resolution 2 Re-election of Mr Lim Wei Hung, as a Director of the Company	456,022,540	456,012,540	99.998	10,000	0.002

Ordinary 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 Sim Chin Hoe as a Director of the Company	462,042,540	462,032,540	99.998	10,000	0.002
Ordinary Resolution 4 Approval for payment of Directors' fees of S\$274,600 for the financial year ending 31 July 2026	462,042,540	462,032,540	99.998	10,000	0.002
Ordinary Resolution 5 Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	462,042,540	462,030,640	99.997	11,900	0.003
Ordinary Resolution 6 Authority to allot and issue shares	462,042,540	462,032,540	99.998	10,000	0.002
Ordinary Resolution 7 Authority to allot and issue Shares under the Southern Alliance Mining Performance Share Plan	462,042,540	462,031,340	99.998	11,200	0.002
Ordinary Resolution 8 Renewal of Share Purchase Mandate	462,042,540	462,031,340	99.998	11,200	0.002
Ordinary Resolution 9 Renewal of Shareholders' Mandate for Interested Persons Transactions	6,098,500	6,087,300	99.816	11,200	0.184

In relation to Ordinary Resolution 2

Mr Lim Wei Hung, being re-elected as a Director, remains as the Executive Director and Chief Operating Officer of the Company.

In relation to Ordinary Resolution 3

Mr Sim Chin Hoe being re-elected as a Director, remains as an Independent Director of the Company, Chairman of the Sustainability Committee and member of the Audit, Nominating and Remuneration Committees. The Board considers Mr Sim Chin Hoe to be independent for the purposes of 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 ordinary resolutions tabled at the AGM. However, as a practice of good corporate governance, Mr Lim Wei Hung, holding a direct interest of 6,020,000 shares, voluntarily abstained from voting on Ordinary Resolution 2.

Details of parties 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 and his associates	409,713,870
Dato' Teh Teck Tee and his associates	93,915,770
Dato' Lee Tek Mook @ Lee Teh Moh and his associates	53,590,840

Name of firm and/or person appointed as scrutineer

Anton Management Solutions Pte. Ltd. was appointed as the Company's independent scrutineer for the polls conducted at the AGM.

BY ORDER OF THE BOARD

Dato' Sri Pek Kok Sam
Managing Director
24 November 2025

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 announcement. The Sponsor has also not drawn on any specific technical expertise in its review of this announcement.

The contact person for the Sponsor is Ms. Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.