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GOOD RESOURCES

GOOD RESOURCES HOLDINGS LIMITED

天成國際集團控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 109)

POLL VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 NOVEMBER 2019

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular of the Company dated 11 October 2019 (the “Circular”) in respect of, among others, to issue new Shares and repurchase Shares, re-elect of Directors and re-appoint of Auditors. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

POLL VOTING RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that at the AGM held on 28 November 2019, all the proposed resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of poll. The Company’s share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of Shares in issue was 7,088,223,998. Accordingly, the total number of Shares entitling the holders thereof to attend and vote for or against all the resolutions at the AGM was 7,088,223,998 Shares (representing 100% of the total issued share capital of the Company). There was no Share entitling any Shareholders to attend and vote only against the resolutions at the AGM. There were no other restrictions on the Shareholders casting votes on any of the proposed resolution at the AGM.

* For identification purpose only

The poll results in respect of the ordinary resolutions passed at the AGM were as follows:

RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
1.	To receive, consider and approve the Audited Consolidated Financial Statements and the Reports of the Directors and the Auditors for the year ended 30 June, 2019.	996,275,937 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. Zhang Ning as Independent Non-executive Director of the Company.	996,015,937 (99.97%)	260,000 (0.03%)
2(b).	To re-elect Mr. Wong Hok Bun, Mario as Independent Non-executive Director of the Company.	996,015,937 (99.97%)	260,000 (0.03%)
2(c).	To re-elect Mr. Chen Shi as Executive Director of the Company.	996,015,937 (99.97%)	260,000 (0.03%)
2(d).	To authorise the Board of Directors to fix the remuneration of Directors.	996,275,937 (100.00%)	0 (0.00%)
3.	To approve Messrs. BDO Limited as auditors of the Company and to authorise the Board of Directors to fix their remuneration.	996,275,937 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to issue, allot and deal with the Company's shares, not exceeding 20 per cent, of the aggregate nominal amount of the issued share capital of the Company as at the date of the passing of this resolution.	979,585,574 (98.32%)	16,690,363 (1.68%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares, not exceeding 10 per cent, of the aggregate nominal amount of the issued share capital of the Company as at the date of the passing of this resolution.	996,275,937 (100.00%)	0 (0.00%)
6.	Conditional on the passing of resolution nos. 4 and 5, to extend the unconditional general mandate granted to the Directors under resolution no. 4 by the addition thereon of the aggregate nominal amount of share capital of the Company repurchased by the Company under the authority granted pursuant to resolution no. 5.	979,585,574 (98.32%)	16,690,363 (1.68%)

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

By order of the Board
Good Resources Holdings Limited
Kwan Shan
Company Secretary

Hong Kong, 28 November 2019

As at the date of this announcement, (i) the Executive Directors of the Company are Mr. Chen Chuanjin and Mr. Chen Shi; (ii) the Non-executive Director of the Company is Mr. Lo Wan Sing, Vincent; and (iii) the Independent Non-executive Directors of the Company are Mr. Chau On Ta Yuen, Mr. Zhang Ning and Mr. Wong Hok Bun, Mario.