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APAC RESOURCES LIMITED

亞太資源有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1104)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 1 DECEMBER 2022

At the Annual General Meeting of APAC Resources Limited (the “Company”) held on 1 December 2022 (the “AGM”), all proposed resolutions as set out in the notice of the AGM dated 27 October 2022 (the “Notice”) were duly passed by the shareholders of the Company by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “Directors”) and the auditor of the Company for the year ended 30 June 2022	908,040,910 (100.00%)	0 (0.00%)
2.	To declare a final dividend	908,040,910 (100.00%)	0 (0.00%)
3.	(a) i. To re-elect Mr. Brett Robert Smith as a Director	902,288,000 (99.37%)	5,752,910 (0.63%)
	ii. To re-elect Dr. Wong Wing Kuen, Albert, an Independent Non-Executive Director who has already served the Company for more than nine years, as a Director	902,288,000 (99.37%)	5,752,910 (0.63%)
	iii. To re-elect Mr. Chang Chu Fai, Johnson Francis, an Independent Non-Executive Director who has already served the Company for more than nine years, as a Director	907,770,783 (99.97%)	270,127 (0.03%)
	(b) To authorise the board of Directors (the “Board”) to fix the Directors’ remuneration	908,040,910 (100.00%)	0 (0.00%)
4.	To re-appoint Crowe (HK) CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration	908,040,910 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue securities (“Issuance Mandate”) [#]	902,453,744 (99.38%)	5,587,166 (0.62%)
6.	To grant a general mandate to the Directors to repurchase shares (“Repurchase Mandate”) [#]	908,040,910 (100.00%)	0 (0.00%)
7.	To extend the general mandate to the Directors to issue securities by the number of shares of the Company repurchased [#]	902,453,744 (99.38%)	5,587,166 (0.62%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.			

Special Resolution		No. of Votes (%)	
		For	Against
8.	To adopt the new bye-laws of the Company [#]	908,026,654 (99.99%)	14,256 (0.01%)
As more than 75% of the votes were cast in favour of the above resolution no. 8, such resolution was duly passed as a special resolution by the shareholders of the Company at the AGM.			

[#] The full text of the resolution is set out in the Notice.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 1,302,485,521 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM. Therefore, the Company is allowed to issue a maximum of 260,497,104 Shares under the Issuance Mandate and to repurchase a maximum of 130,248,552 Shares under the Repurchase Mandate. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholders of the Company or their associates were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM and there was no party who had stated his/her/its intention in the circular to the shareholders of the Company dated 27 October 2022 to vote against or to abstain from voting on the proposed resolutions at the AGM.

Tricor Secretaries Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

All directors of the Company attended the AGM in person or by electronic means.

By Order of the Board
APAC Resources Limited
Lau Tung Ni
Company Secretary

Hong Kong, 1 December 2022

As at the date of this announcement, the directors of the Company are:

Executive Directors

Mr. Brett Robert Smith (*Deputy Chairman*) and Mr. Andrew Ferguson (*Chief Executive Officer*)

Non-Executive Directors

Mr. Arthur George Dew (*Chairman*) (*Mr. Wong Tai Chun, Mark as his alternate*), Mr. Lee Seng Hui and Ms. Lam Lin Chu

Independent Non-Executive Directors

Dr. Wong Wing Kuen, Albert, Mr. Chang Chu Fai, Johnson Francis and Mr. Wang Hongqian

* For identification purpose only