

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



South Manganese Investment Limited

南方錳業投資有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 1091)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 6 JUNE 2025

Reference is made to the notice of the annual general meeting (the “**AGM Notice**”) and the circular (the “**Circular**”) of South Manganese Investment Limited (the “**Company**”) both dated 13 May 2025. Terms used in this announcement shall have the same meanings as defined in the AGM Notice and the Circular unless otherwise stated.

The Board is pleased to announce the poll results in respect of the resolutions at the AGM held on 6 June 2025 as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the report of the directors and the independent auditors’ report for the year ended 31 December 2024	2,643,504,798 (99.943895%)	1,483,978 (0.056105%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.(a)	To re-elect Mr. Zhang Yi as an executive director of the Company	2,642,658,707 (99.911793%)	2,333,069 (0.088207%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.(b)	To re-elect Mr. Zhang He as an executive director of the Company	2,642,658,707 (99.911793%)	2,333,069 (0.088207%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.(c)	To re-elect Mr. Xu Xiang as an executive director of the Company	2,642,658,707 (99.911793%)	2,333,069 (0.088207%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.(d)	To re-elect Mr. Liu Yang as an executive director of the Company	2,642,658,707 (99.911793%)	2,333,069 (0.088207%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

2.(e)	To re-elect Mr. Pan Shenghai as an executive director of the Company	2,642,658,707 (99.911793%)	2,333,069 (0.088207%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.(f)	To re-elect Ms. Cui Ling as an executive director of the Company	2,632,965,448 (99.545317%)	12,026,328 (0.454683%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.(g)	To re-elect Mr. Huang Chuangxin as a non-executive director of the Company	2,642,658,707 (99.911793%)	2,333,069 (0.088207%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.(h)	To re-elect Mr. Zhang Yupeng as an independent non-executive director of the Company	N/A*	N/A*
	*As disclosed in the Company's announcement dated 20 May 2025, due to the resignation of Mr. Zhang Yupeng with effect from 20 May 2025, this resolution is no longer applicable and therefore no vote was taken or counted by the Company for this resolution.		
2.(i)	To re-elect Mr. Yuan Mingliang as an independent non-executive director of the Company	1,876,308,707 (70.938168%)	768,683,069 (29.061832%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.(j)	To re-elect Mr. Lo Sze Hung as an independent non-executive director of the Company	2,643,608,720 (99.947710%)	1,383,056 (0.052290%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.(k)	To re-elect Mr. Zhou Jie as an independent non-executive director of the Company	2,643,608,720 (99.947710%)	1,383,056 (0.052290%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.(l)	To re-elect Mr. Luo Guihua as an independent non-executive director of the Company	2,643,608,720 (99.947710%)	1,383,056 (0.052290%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.(m)	To re-elect Mr. Wu Qi as an independent non-executive director of the Company	2,643,608,720 (99.947710%)	1,383,056 (0.052290%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	To authorise the board of directors to fix the directors' remuneration	2,643,607,720 (99.947673%)	1,384,056 (0.052327%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To re-appoint RSM Hong Kong as auditors of the Company and authorise the board of directors to fix the auditors' remuneration	2,642,658,707 (99.911793%)	2,333,069 (0.088207%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5A.	To grant a general mandate to the directors to issue new shares of the Company	1,866,609,198 (70.571456%)	778,382,578 (29.428544%)

	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5B.	To grant a general mandate to the directors to repurchase shares of the Company	1,877,258,720 (70.974085%)	767,733,056 (29.025915%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5C.	To increase the general mandate to be given to the directors to issue new shares of the Company	1,866,601,198 (70.571367%)	778,382,578 (29.428633%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

Notes:

1. All Directors attended the AGM by electronic means.
2. As at the date of the AGM, the issued share capital of the Company was 4,114,150,800 shares, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions.
3. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.
4. There were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.
5. No parties have stated their intention in the Circular to vote against or to abstain from voting on any resolution at the AGM.
6. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.
7. The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the purpose of poll at the AGM.

By order of the Board

SOUTH MANGANESE INVESTMENT LIMITED

Zhang Yi

Chairman

Hong Kong, 6 June 2025

As at the date of this announcement, the executive Directors are Mr. Zhang Yi, Mr. Zhang He, Mr. Xu Xiang, Mr. Liu Yang, Mr. Pan Shenghai and Ms. Cui Ling; the non-executive Director is Mr. Huang Chuangxin; and the independent non-executive Directors are Mr. Yuan Mingliang, Mr. Lo Sze Hung, Mr. Zhou Jie, Mr. Luo Guihua and Mr. Wu Qi.