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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 SPECIAL GENERAL MEETING HELD ON 9 JULY 2025

Reference is made to the notice of the special general meeting (the "**SGM Notice**") and the circular (the "**Circular**") of South Manganese Investment Limited (the "**Company**") both dated 19 June 2025 in relation to the debt reduction proposal. Terms used in this announcement shall have the same meanings as defined in the SGM Notice and the Circular unless otherwise stated.

The Board is pleased to announce the poll results in respect of the resolution at the SGM held on 9 July 2025 as follows:

ORDINARY RESOLUTION		**Number of Votes (%)**	
		For	**Against**
1.	To consider and approve the debt reduction proposal	2,734,153,518 (99.999995%)	150 (0.000005%)
	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 SGM by electronic means.

2. As at the date of the SGM, 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 resolution.

3. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the SGM 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 SGM 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 SGM.

6. There were no restrictions on any Shareholder to cast votes on any resolution at the SGM.

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 SGM.

By order of the Board

SOUTH MANGANESE INVESTMENT LIMITED

Zhang Yi

Chairman

Hong Kong, 9 July 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.