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APAC RESOURCES LIMITED
亞太資源有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 1104)
(Warrant Code: 2478)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 NOVEMBER 2025

At the annual general meeting of APAC Resources Limited (the "**Company**") held on 21 November 2025 (the "**AGM**"), all proposed resolutions as set out in the notice of the AGM dated 24 October 2025 (the "**AGM Notice**") were duly passed by the shareholders of the Company (the "**Shareholders**") 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 2025		1,073,973,474 (100.00%)	0 (0.00%)
2.	To declare a final dividend		1,073,973,474 (99.99%)	15 (0.01%)
3.	(a)	i. To re-elect Mr. Lee Seng Hui as a Director	1,073,973,474 (100.00%)	0 (0.00%)
		ii. To re-elect Ms. Lam Lin Chu as a Director	1,073,973,474 (99.99%)	15 (0.01%)
	(b)	To authorise the board of Directors (the "**Board**") to fix the Directors' remuneration	1,073,973,474 (99.99%)	15 (0.01%)
4.	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix its remuneration		1,073,973,474 (99.99%)	15 (0.01%)
5.	To grant a general mandate to the Directors to issue securities ("**Issuance Mandate**")[#]		1,070,117,827 (99.64%)	3,855,662 (0.36%)
6.	To grant a general mandate to the Directors to repurchase securities ("**Repurchase Mandate**")[#]		1,073,973,474 (99.99%)	15 (0.01%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
7.	To extend the general mandate to the Directors to issue securities by the number of shares of the Company repurchased[#]	1,070,117,827 (99.64%)	3,855,662 (0.36%)
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 at the AGM.			

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

As at the date of the AGM, the total number of issued shares of the Company (the "**Shares**") was 1,431,717,942 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM, and the total number of outstanding warrants of the Company to subscribe for Shares (the "**Warrants**") was 196,246,412 units. Therefore, the Company is allowed to issue a maximum of 286,343,588 Shares under the Issuance Mandate and to repurchase a maximum of 143,171,794 Shares and 19,624,641 units of Warrants 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 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 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 dated 24 October 2025 to vote against or to abstain from voting on the proposed resolutions at the AGM.

Tricor Investor Services 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 attended the AGM in person or by electronic means.

By Order of the Board
APAC Resources Limited
Lin Wei
Company Secretary

Hong Kong, 21 November 2025

As at the date of this announcement, the Directors are:

Executive Director
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
Mr. Wang Hongqian, Mr. Kelvin Chau Kwok Wing and Mr. Li Chak Hung

* *For identification purpose only*