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# NORTH MINING SHARES COMPANY LIMITED
# 北方礦業股份有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 433)**

## POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 13 MARCH 2026

References are made to the circular of North Mining Shares Company Limited (the "**Company**") dated 13 February 2026 (the "**Circular**") and the notice of the special general meeting (the "**SGM**") of the Company dated 13 February 2026 (the "**SGM Notice**"). Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

## RESULTS OF THE SGM

The Board is pleased to announce that the SGM was duly held on 13 March 2026. The proposed ordinary resolution as set out in the SGM Notice (the "**Proposed Resolution**") was duly passed by the Shareholders by way of poll at the SGM. Tricor Investor Services Limited, the Company's share registrar, acted as the scrutineer for the purpose of vote-taking at the SGM.

As at the date of the SGM, there were 15,002,140,397 Shares in issue, which was the total number of Shares entitling the holders to attend and vote for or against the Proposed Resolution at the SGM.

No Shareholders were required under the Listing Rules to abstain from voting at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of any resolution proposed at the SGM pursuant to Rule 13.40 of the Listing Rules. None of the Shareholders had stated his/her/its intention in the Circular to vote against any resolution proposed at the SGM or to abstain from voting on any resolution.

The poll results in respect of the Proposed Resolution put to vote at the SGM are set out as follows:

| ORDINARY RESOLUTION | | NO. OF VOTES (Approximate %) *(Note 2)* | |
|---|---|---|---|
| | | **FOR** | **AGAINST** |
| 1. | To (a) approve, confirm and ratify the Sale and Purchase Agreement (as amended by the Supplemental Agreement) and the transactions contemplated thereunder; and (b) authorise any Director to execute documents and do all things necessary to give effect to the same. | 4,950,884,815<br>100% | 0<br>0% |

*Notes:*

1. For the full text of the Proposed Resolution, please refer to the SGM Notice as contained in the Circular.

2. The number of votes and the approximate percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the SGM held on 13 March 2026 in person, by authorized representative or by proxy.

As more than 50% of the votes were cast in favour of the Proposed Resolution, the Proposed Resolution was duly passed by the Shareholders as ordinary resolution of the Company.

Mr. Qian Yi Dong, Mr. Shen Jian and Mr. Shek Man Ho attended the SGM in person or by electronic means, while Mr. Yang Ying Min, Mr. Huang Zhidan, Ms. Qian Si Qun, Mr. Shen Ming Jie and Mr. Feng Jia Wei were unable to attend the SGM due to other work commitments.

For and on behalf of
**NORTH MINING SHARES COMPANY LIMITED**
**Yang Ying Min**
*Chairman*

Hong Kong, 13 March 2026

*As at the date of this announcement, the Board comprises Mr. Yang Ying Min, Mr. Qian Yi Dong, Mr. Huang Zhidan, Mr. Shen Jian and Ms. Qian Si Qun as Executive Directors; and Mr. Shek Man Ho, Mr. Shen Ming Jie and Mr. Feng Jia Wei as Independent Non-executive Directors.*