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Yunnan Jinxun Resources Co., Ltd.
雲南金潯資源股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3636)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 MAY 2026

References are made to the notice and the circular (the "**Circular**") of Yunnan Jinxun Resources Co., Ltd. dated 17 April 2026. Capitalised terms used in this announcement have the same meanings as those defined in the Circular.

The Board announces that the AGM was convened and held at 3/F, Block B, No. 1389 Changyuan North Road, Gaoxin District, Kunming, Yunnan Province, PRC at 14:00 on Monday, 18 May 2026.

POLL RESULTS

ORDINARY RESOLUTIONS		FOR	AGAINST	ABSTAIN
1.	To consider and approve the work report of the Audit Committee for the year ended 31 December 2025	116,711,279 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the work report of the Board for the year ended 31 December 2025	116,711,279 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the annual report of the Company for the year ended 31 December 2025 and its summary (NEEQ)	116,711,279 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the annual financial statements of the Company for the year ended 31 December 2025 (NEEQ)	116,711,279 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the annual financial budget of the Company for the year ending 31 December 2026	112,451,479 (96.35%)	4,259,800 (3.65%)	0 (0%)
6.	To consider and approve the payment of a final dividend of RMB0.33 (tax inclusive) per Share for the year ended 31 December 2025	116,711,279 (100%)	0 (0%)	0 (0%)

ORDINARY RESOLUTIONS		FOR	AGAINST	ABSTAIN
7.	To consider and approve the re-appointment of KPMG as the auditor of the Company for the year ending 31 December 2026 and to authorise the Board to fix their remuneration	116,711,279 (100%)	0 (0%)	0 (0%)
8.	To consider and approve the work report of the independent Directors for the year ended 31 December 2025	116,711,279 (100%)	0 (0%)	0 (0%)
9.	To consider and approve the audited consolidated financial statements of the Company for the year ended 31 December 2025 (H Shares)	116,711,279 (100%)	0 (0%)	0 (0%)
10.	To consider and approve the authorisation of the Board to determine the remuneration of the Directors	116,711,279 (100%)	0 (0%)	0 (0%)
11.	To consider and approve the potential purchase of wealth management products	112,451,479 (96.35%)	4,259,800 (3.65%)	0 (0%)
12.	To consider and approve certain amendments to the financial statements and notes for the years ended December 2022, December 2023, and December 2024 (NEEQ)	116,711,279 (100%)	0 (0%)	0 (0%)
13.	To consider and approve the ESG (Environmental, Social and Governance) report of the Company for the year ended 31 December 2025	116,711,279 (100%)	0 (0%)	0 (0%)
14.	To consider and approve the annual report of the Company for the year ended 31 December 2025 (H Shares)	116,711,279 (100%)	0 (0%)	0 (0%)
SPECIAL RESOLUTIONS		**FOR**	**AGAINST**	**ABSTAIN**
15.	To consider and approve the Issue Mandate	110,376,679 (94.57%)	6,334,600 (5.43%)	0 (0%)
16.	To consider and approve the Buy-back Mandate	116,711,279 (100%)	0 (0%)	0 (0%)
17.	To consider and approve the extension of the Issue Mandate	110,376,679 (94.57%)	6,334,600 (5.43%)	0 (0%)

As more than half of the votes were cast in favour of each of the resolutions 1 to 14, resolutions 1 to 14 were duly passed as ordinary resolutions. As more than two-thirds of the votes were cast in favour of each of the resolutions 15 to 17, resolutions 15 to 17 were duly passed as special resolutions.

Computershare Hong Kong Investor Services Limited (the Company's H Share registrar) was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All Directors attended the AGM.

As at the date of the AGM, the total number of issued Shares was 152,577,043 Shares, comprising 42,280,400 H Shares and 110,296,643 non-H Shares, which was the total number of Shares entitling the Shareholders to attend and vote at the AGM. The Shareholders or their proxies present at the AGM held 116,711,279 Shares with voting rights in aggregate, representing approximately 76.49% of the total number of issued Shares as of the date of the AGM.

None of the Shareholders has stated any intention in the Circular to vote against or to abstain from voting on the proposed resolutions at the AGM. To the best knowledge, information and belief of the Directors, (i) none of the Shareholders was required to abstain from voting at the AGM in respect of the resolutions proposed at the AGM; and (ii) there was no Share entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules.

By order of the Board
Yunnan Jinxun Resources Co., Ltd.
Mr. Yuan Rong
Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, 18 May 2026

As at the date of this announcement, the Board comprises (i) Mr. Yuan Rong, Ms. Yuan Mei and Mr. Yang Yongchang as executive Directors; and (ii) Ms. Zheng Dongyu, Mr. Xia Hongying and Mr. Wong Hok Bun Mario as independent non-executive Directors.