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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 ANNUAL GENERAL MEETING HELD ON 5 JUNE 2026

References are made to the notice (the "**Notice**") of the annual general meeting (the "**AGM**") and the circular (the "**Circular**") of North Mining Shares Company Limited (the "**Company**") both dated 30 April 2026. Terms defined in the Notice and the Circular shall have the same meanings when used herein.

RESULTS OF THE AGM

The board of directors of the Company (the "**Board**") is pleased to announce that the AGM was duly held on 5 June 2026, the proposed ordinary resolutions as set out in the Notice of AGM (the "**Proposed Resolution(s)**") were duly passed by the Shareholders by way of poll at the AGM. Tricor Investor Services Limited, the Company's share registrar, acted as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, there were 15,002,140,397 shares of the Company in issue, which was the total number of shares entitling the holders to attend and vote for or against the Proposed Resolutions at the AGM. There were no shares entitling the holders to attend and vote only against the Proposed Resolutions at the AGM.

The poll results in respect of all the Proposed Resolutions put to vote at the AGM are set out as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (Approximate %) *(Note 2)*	
		FOR	**AGAINST**
1.	To receive and consider the audited consolidated financial statements and the report of the directors and independent auditor's report for the year ended 31 December 2025.	5,770,297,438 100%	0 0%
2.	(i) To re-elect Mr. Yang Ying Min as executive director.	5,770,297,438 100%	0 0%
	(ii) To re-elect Mr. Huang Zhidan as executive director.	5,770,297,438 100%	0 0%
	(iii) To re-elect Mr. Shek Man Ho as independent non-executive director.	5,770,297,438 100%	0 0%
	(iv) To re-elect Mr. Feng Jia Wei as independent non-executive director.	5,770,297,438 100%	0 0%
	(v) To authorise the board of directors of the Company (the "**Board**") to fix the directors' remuneration for the year ending 31 December 2026.	5,770,297,438 100%	0 0%
3.	To re-appoint Suya WWC CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration.	5,741,077,438 100%	0 0%
4.	To grant a general mandate to the directors to allot and issue new Shares. *(Note 1)*	5,742,277,282 99.51%	28,020,156 0.49%
5.	To grant a general mandate to the directors to repurchase Shares. *(Note 1)*	5,770,297,438 100%	0 0%
6.	To extend the general mandate on the issue of additional Shares. *(Note 1)*	5,748,577,282 99.62%	21,720,156 0.38%

Notes:

1. For the full text of the Proposed Resolutions, please refer to the Notice of AGM 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 AGM held on 5 June 2026 in person, by authorized representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of the Proposed Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

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

By order of the Board
North Mining Shares Company Limited
Yang Ying Min
Chairman

Hong Kong, 5 June 2026

As at the date of this announcement, the Board of the Company 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.