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**Yunnan Jinxun Resources Co., Ltd.**

**雲南金得資源股份有限公司**

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

**(Stock Code: 3636)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 12 OCTOBER 2026**

References are made to the notice and the circular (the “**Circular**”) of Yunnan Jinxun Resources Co., Ltd. dated 22 September 2026. Capitalised terms used in this announcement have the same meanings as those defined in the Circular.

The Board announces that the EGM was convened and held at 3/F, Block B, No. 1389 Changyuan North Road, Gaoxin District, Kunming, Yunnan Province, PRC at 10:00 a.m. on Monday, 12 October 2026.

### **POLL RESULTS**

| <b>ORDINARY RESOLUTION</b> |                                                                                                                            | <b>FOR</b>              | <b>AGAINST</b>       | <b>ABSTAIN</b> |
|----------------------------|----------------------------------------------------------------------------------------------------------------------------|-------------------------|----------------------|----------------|
| 1.                         | To consider and approve the Updated Guaranteed Amount                                                                      | 118,129,079<br>(97.13%) | 3,484,664<br>(2.87%) | 0<br>(0%)      |
| <b>SPECIAL RESOLUTIONS</b> |                                                                                                                            | <b>FOR</b>              | <b>AGAINST</b>       | <b>ABSTAIN</b> |
| 1.                         | To consider and approve the Interim Profit Distribution Plan, comprising the Capitalisation Issue and the Interim Dividend | 121,613,743<br>(100%)   | 0<br>(0%)            | 0<br>(0%)      |
| 2.                         | To consider and approve the Treasury Shares Cancellation and the Capital Reduction                                         | 121,613,743<br>(100%)   | 0<br>(0%)            | 0<br>(0%)      |
| 3.                         | To consider and approve the Proposed Amendments                                                                            | 121,613,743<br>(100%)   | 0<br>(0%)            | 0<br>(0%)      |

As more than half of the votes were cast in favour of each of the ordinary resolution 1, ordinary resolution 1 was duly passed as an ordinary resolution.

As more than two-thirds of the votes were cast in favour of each of the special resolutions 1 to 3, special resolutions 1 to 3 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 EGM for the purpose of vote-taking.

All Directors attended the EGM.

As at the date of the EGM, (i) the total number of issued Shares was 152,577,043 Shares, comprising 42,280,400 H Shares and 110,296,643 non-H Shares; (ii) of the 42,280,400 H Shares, there were 262,400 treasury shares (including any treasury shares held or deposited with CCASS), which shall be excluded from the total number of issued Shares entitled to attend and vote on the resolutions proposed at the EGM, and no voting rights of the abovementioned treasury shares have been exercised at the EGM; (iii) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the EGM; and (iv) no Shareholder has stated his or her intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM. As such, 152,314,643 Shares (comprising 42,018,000 H Shares and 110,296,643 Non-H Shares) was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM.

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, 12 October 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.*