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APAC RESOURCES LIMITED

亞太資源有限公司

(Incorporated in Bermuda and re-domiciled to Hong Kong with limited liability)

(Stock Code: 1104)

(Warrant Code: 2478)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 NOVEMBER 2026

At the annual general meeting of APAC Resources Limited (the "**Company**") held on 20 November 2026 (the "**AGM**"), all proposed resolutions as set out in the notice of the AGM dated 23 October 2026 (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 2026		1,029,981,846 (100.00%)	0 (0.00%)
2.	(A)	To re-elect Mr. Arthur George Dew as a Director	1,028,724,353 (99.88%)	1,257,493 (0.12%)
	(B)	To re-elect Mr. Andrew Ferguson as a Director	1,029,981,846 (100.00%)	0 (0.00%)
	(C)	To re-elect Mr. Li Chak Hung as a Director	1,028,724,352 (99.88%)	1,257,493 (0.12%)
	(D)	To re-elect Mr. Wang Dongming as a Director	1,028,724,352 (99.88%)	1,257,493 (0.12%)
	(E)	To re-elect Ms. Lisa Yang Lai Sum as a Director	1,028,724,351 (99.88%)	1,257,493 (0.12%)
3.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the Board to fix its remuneration		1,022,588,760 (99.28%)	7,393,085 (0.72%)
4.	To grant a general mandate to the Directors to issue securities ("**Issuance Mandate**")[#]		1,020,454,060 (99.07%)	9,527,686 (0.93%)
5.	To grant a general mandate to the Directors to repurchase securities ("**Repurchase Mandate**")[#]		1,029,981,846 (100.00%)	0 (0.00%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
6.	To extend the general mandate to the Directors to issue securities by the number of shares of the Company repurchased[#]	1,020,454,159 (99.07%)	9,527,686 (0.93%)
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.			
Special Resolution		**No. of Votes (%)**	
		For	**Against**
7.	To adopt the new articles of association of the Company[#]	1,029,981,846 (100.00%)	0 (0.00%)
As more than 75% of the votes were cast in favour of the above resolution no. 7, such resolution was duly passed as a special resolution 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 1,507,494,039 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM and there were no treasury shares held by the Company (including any treasury shares held or deposited with Central Clearing and Settlement System), and the total number of outstanding warrants of the Company to subscribe for Shares (the "**Warrants**") was 120,470,315 units. Therefore, the Company is allowed to issue a maximum of 301,498,807 Shares under the Issuance Mandate and to repurchase a maximum of 150,749,403 Shares and 12,047,031 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 23 October 2026 to vote against or to abstain from voting on the proposed resolutions at the AGM.

Tricor Investor Services Limited, the share registrar of the Company, 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, 20 November 2026

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 Mr. Wang Dongming

Independent Non-Executive Directors
Mr. Kelvin Chau Kwok Wing, Mr. Li Chak Hung and Ms. Lisa Yang Lai Sum