

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

TAUNG GOLD | **TAUNG GOLD INTERNATIONAL LIMITED**
壇金礦業有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 621)

**POLL RESULTS OF THE ANNUAL GENERAL MEETINGS
FOR THE YEARS OF 2023 AND 2024 HELD ON 7 NOVEMBER 2024**

References are made to the circular (the “**Circular**”) and the notices convening the 2023 AGM and the 2024 AGM held on 7 November 2024 (collectively the “**AGMs**”) of Taung Gold International Limited (the “**Company**”) dated 14 October 2024. Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE 2023 AGM

The Board announces that the proposed resolutions as set out in the notice of the 2023 AGM were duly passed by the Shareholders by way of poll at the 2023 AGM.

The poll results of the resolutions proposed at the 2023 AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To resolve, ratify and confirm the 2023 AGM as the annual general meeting of the Company for the year of 2023.	2,154,371,893 (100%)	0 (0%)
2.	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 March 2023.	2,154,371,893 (100%)	0 (0%)
3.	(a) To re-elect Mr. Li Kam Chung as independent non-executive director.	2,154,371,893 (100%)	0 (0%)
	(b) To re-elect Mr. Tsui Pang as independent non-executive director.	2,154,371,893 (100%)	0 (0%)
	(c) To authorise the Board to fix the directors’ remuneration.	2,154,371,893 (100%)	0 (0%)

* For identification purpose only

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To ratify the appointment of Baker Tilly Hong Kong Limited (“ Baker Tilly ”) as the Company’s auditors for the year ended 31 March 2023 and ratify the auditors’ remunerations that have been fixed by the board of directors.	2,154,371,893 (100%)	0 (0%)
5.	To re-appoint Baker Tilly as the Company’s auditors and to authorise the Board to fix their remuneration.	2,154,371,893 (100%)	0 (0%)

POLL RESULTS OF THE 2024 AGM

The Board announces that the proposed resolutions as set out in the notice of the 2024 AGM were duly passed by the Shareholders by way of poll at the 2024 AGM.

The poll results of the resolutions proposed at the 2024 AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 March 2024.	2,155,771,893 (100%)	0 (0%)
2.	(a) To re-elect Mr. Phen Chun Shing Vincent as executive director.	2,154,371,893 (99.94%)	1,400,000 (0.06%)
	(b) To re-elect Mr. Chong Man Hung Jeffrey as independent non-executive director.	2,154,371,893 (99.94%)	1,400,000 (0.06%)
	(c) To authorise the Board to fix the directors’ remuneration.	2,154,371,893 (99.94%)	1,400,000 (0.06%)
3.	To re-appoint Baker Tilly as the Company’s auditors and to authorise the Board to fix their remuneration.	2,155,771,893 (100%)	0 (0%)
4.	To grant a general mandate to the directors to repurchase the Company’s shares not exceeding 10% of the issued share capital of the Company.	2,155,771,893 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company.	2,152,031,893 (99.83%)	3,740,000 (0.17%)
6.	To approve the extension of the general mandate granted to the directors to allot, issue and deal with shares by the number of shares of the Company repurchased.	2,152,031,893 (99.83%)	3,740,000 (0.17%)

As more than 50% of the votes were cast in favour of each of the above resolutions at each of the AGMs, all these resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGMs, the number of issued shares of the Company was 18,151,471,981 shares, which was the total number of shares entitling the holders to attend and vote on all the resolutions at the AGMs. There were no shares entitling the holder to attend and abstain from voting in favour at the AGMs as set out in Rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGMs. None of the Shareholders has stated their intention in the Company's Circular to vote against or to abstain from voting on any of the resolutions at the AGMs.

The executive directors, Ms. Cheung Pak Sum and Mr. Phen Chun Shing Vincent, attended the AGMs in person. The independent non-executive directors, Mr. Chong Man Hung Jeffrey, Mr. Li Kam Chung and Mr. Tsui Pang attended the AGMs through electronic means.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for vote-taking at the AGMs.

By order of the Board
Taung Gold International Limited
Cheung Pak Sum
Chairman

Hong Kong, 7 November 2024

As at the date of this announcement, the executive directors of the Company are Ms. Cheung Pak Sum (Chairman) and Mr. Phen Chun Shing Vincent; and the independent non-executive directors are Mr. Chong Man Hung Jeffrey, Mr. Li Kam Chung and Mr. Tsui Pang.