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GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LIMITED

金源發展國際實業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 677)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2024

At the annual general meeting of Golden Resources Development International Limited (the “Company”) held on 28 August 2024 (the “AGM”), all the proposed resolutions as set out in the notice of the annual general meeting dated 29 July 2024 were taken by poll.

The executive directors, Mr. Laurent LAM Kwing Chee (Chairman and Group Executive Chairman), Mr. Anthony LAM Sai Ho (Vice Chairman and Group Chief Executive Officer), Madam LAM Sai Mann, Ms. Morna YUEN Mai-tong and Mr. TSANG Chun Yiu; the non-executive director, Mr. Dennis LAM Saihong; and the independent non-executive directors, Mr. Joseph LAM Yuen To, Mr. Michael YU Tat Chi and Mr. Jeffrey LAM Kin Fung, attended the AGM.

As at the date of the AGM, the total number of the issued shares in the Company was 1,697,406,458 shares, which was the total number of shares in the Company entitling the holders to attend and vote for or against the resolutions at the AGM. There was no restriction on any shareholders casting votes on any of the resolutions at the AGM and no shareholder of the Company was required to abstain from voting on any of the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the financial statements and the reports of the directors and auditor for the year ended 31 March 2024.	1,045,985,925 (99.99%)	1,000 (0.01%)
2.	To declare a final dividend.	1,045,983,925 (99.99%)	3,000 (0.01%)
3.	(a) To re-elect Mr. Anthony LAM Sai Ho as director.	1,045,125,925 (99.92%)	861,000 (0.08%)
	(b) To re-elect Madam LAM Sai Mann as director.	1,043,145,925 (99.73%)	2,841,000 (0.27%)

	(c) To re-elect Mr. Dennis LAM Saihong as director.	1,043,026,742 (99.72%)	2,960,183 (0.28%)
	(d) To re-elect Mr. TSANG Chun Yiu as director.	1,045,125,925 (99.92%)	861,000 (0.08%)
	(e) To re-elect Mr. Jeffrey LAM Kin Fung as director.	1,022,541,214 (97.76%)	23,445,711 (2.24%)
	(f) To authorize the board of directors to fix the remuneration of directors.	1,045,982,925 (99.99%)	4,000 (0.01%)
4.	(a) Ordinary Resolution in item 4(A) of the notice of the annual general meeting (To ratify, confirm and approve the appointment of auditor)	1,045,983,925 (99.99%)	3,000 (0.01%)
	(b) Ordinary Resolution in item 4(B) of the notice of the annual general meeting (To re-appoint the auditor and to authorize the board of directors to fix the remuneration of the auditor)	1,045,983,925 (99.99%)	3,000 (0.01%)
	(c) Ordinary Resolution in item 4(C) of the notice of the annual general meeting (To grant a general mandate to the directors to repurchase shares of the Company)	1,045,983,925 (99.99%)	3,000 (0.01%)
	(d) Ordinary Resolution in item 4(D) of the notice of the annual general meeting (To grant a general mandate to the directors to allot and issue new shares of the Company)	1,020,812,214 (97.59%)	25,174,711 (2.41%)
	(e) Ordinary Resolution in item 4(E) of the notice of the annual general meeting (To extend a general mandate granted to the directors to issue new shares of the Company)	1,020,811,214 (97.59%)	25,175,711 (2.41%)

On the basis of the votes set out above, all the above resolutions were duly passed as ordinary resolutions.

By Order of the Board
Golden Resources Development International Limited
Laurent LAM Kwing Chee
Chairman

Hong Kong, 28 August 2024

As at the date of this announcement, the executive directors of the Company are Mr. Laurent LAM Kwing Chee (Chairman and Group Executive Chairman), Mr. Anthony LAM Sai Ho (Vice Chairman and Group Chief Executive Officer), Madam LAM Sai Mann, Ms. Morna YUEN Mai-tong and Mr. TSANG Chun Yiu. The non-executive director of the Company is Mr. Dennis LAM Saihong. The independent non-executive directors of the Company are Mr. Joseph LAM Yuen To, Mr. Michael YU Tat Chi and Mr. Jeffrey LAM Kin Fung.