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 26 AUGUST 2026

At the annual general meeting of Golden Resources Development International Limited (the "Company") held on 26 August 2026 (the "AGM"), all the proposed resolutions as set out in the notice of the annual general meeting dated 29 July 2026 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.

The Company's branch share registrar in Hong Kong, Tricor Investor Services 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 2026.	1,102,479,034 (100.00%)	0 (0.00%)
2.	To declare a final dividend.	1,102,479,034 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Dennis LAM Saihong as director.	1,101,803,034 (99.94%)	676,000 (0.06%)
	(b) To re-elect Mr. Michael YU Tat Chi as director.	1,039,381,233 (99.25%)	7,847,801 (0.75%)
	(c) To re-elect Mr. TSANG Chun Yiu as director.	1,044,343,034 (99.72%)	2,886,000 (0.28%)

	(d) To authorize the board of directors to fix the remuneration of directors.	1,047,229,034 (100.00%)	0 (0.00%)
4.	To re-appoint the auditor and to authorize the board of directors to fix the remuneration of auditor.	1,047,229,034 (100.00%)	0 (0.00%)
5.	(a) Ordinary Resolution in item 5(A) of the notice of the annual general meeting (To grant a general mandate to the directors to repurchase shares of the Company)	1,047,229,034 (100.00%)	0 (0.00%)
	(b) Ordinary Resolution in item 5(B) 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)	1,037,171,233 (99.04%)	10,057,801 (0.96%)
	(c) Ordinary Resolution in item 5(C) of the notice of the annual general meeting (To extend a general mandate granted to the directors to issue new shares of the Company)	1,037,171,233 (99.04%)	10,057,801 (0.96%)

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 5C, each of the Resolutions numbered 1 to 5C was duly passed as an ordinary resolution of the Company at the AGM.

As at the date of the AGM, the number of issued Shares was 1,697,406,458, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System (CCASS)) nor Shares repurchased by the Company pending cancellation. There were no Shares the holders of which were entitled to attend and abstain from voting in favour of any Resolutions according to Rule 13.40 of the Listing Rules, or were required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

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

Hong Kong, 26 August 2026

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.