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 MEETING HELD ON 19 AUGUST 2025

The board of directors (the "**Board**") of Taung Gold International Limited (the "**Company**") is pleased to announce that all the resolutions proposed at the Company's annual general meeting held on 19 August 2025 (the "**AGM**") were passed by the shareholders of the Company (the "**Shareholders**") by way of poll. The poll results of all the resolutions at the AGM are 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 for the year ended 31 March 2025. | 245,386,711 (92.77%) | 19,125,206 (7.23%) |
| 2. | (a) To re-elect Ms. Cheung Pak Sum as executive director. | 245,386,711 (92.77%) | 19,125,206 (7.23%) |
| | (b) To re-appoint Mr. Tsui Pang (who has served the Company for more than nine years) as independent non-executive director. | 245,386,711 (92.77%) | 19,125,206 (7.23%) |
| | (c) To authorise the Board to fix the directors' remuneration. | 245,386,711 (92.77%) | 19,125,206 (7.23%) |
| 3. | To re-appoint Deloitte Touche Tohmatsu as the Company's auditors and to authorise the Board to fix their remuneration. | 260,800,769 (98.60%) | 3,711,147 (1.40%) |
| 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. | 245,386,711 (92.77%) | 19,125,206 (7.23%) |

| 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. | 241,703,711 (91.38%) | 22,808,206 (8.62%) |
| 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. | 241,703,711 (91.38%) | 22,808,206 (8.62%) |

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 6, all these resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued shares of the Company was 1,815,147,198 shares, which was the total number of shares entitling the holders to attend and vote on all the resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour at the AGM 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 AGM. None of the Shareholders has stated their intention in the Company's circular dated 21 July 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.

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

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

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

Hong Kong, 19 August 2025

*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.*

* *For identification purpose only*