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APAC RESOURCES LIMITED
亞太資源有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 1104)

**POLL RESULTS AT THE SPECIAL GENERAL MEETING
HELD ON 20 JULY 2021**

The Board is pleased to announce that the resolution as set out in the notice of SGM dated 25 June 2021 was duly passed by the Independent Shareholders at the SGM held on 20 July 2021 by way of poll.

Reference is made to the circular of APAC Resources Limited (the “**Company**”) dated 25 June 2021 (the “**Circular**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the resolution as set out in the notice of SGM dated 25 June 2021 (the “**Notice**”) was duly passed by the Independent Shareholders at the SGM held on 20 July 2021 by way of poll.

The poll results of the SGM are as follows:

Ordinary Resolution	No. of Votes (%)	
	For	Against
To approve, confirm and ratify the Sale and Purchase Agreement and the Transaction and to authorise any one of the directors of the Company to do such acts and execute such other documents as he/she may consider necessary, desirable or expedient to carry out or give effect to or otherwise in connection with or in relation to the same. [#]	199,892,517 (97.55%)	5,023,346 (2.45%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution above was duly passed as an ordinary resolution by the Independent Shareholders at the SGM.		

[#] *The full text of the resolution is set out in the Notice.*

As at the date of the SGM, the total number of issued Shares was 1,218,893,914 Shares. As stated in the Circular, AGL and its associates (including Allied Properties Investments), holding 487,637,630 Shares as at the date of the SGM, had abstained from voting on the resolution at the SGM as required under the Listing Rules. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the resolution at the SGM was 731,256,284 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolution at the SGM as set out in Rule 13.40 of the Listing Rules. Save as disclosed herein, there were no Shareholders or their associates that were required under the Listing Rules to abstain from voting on the proposed resolution at the SGM, there was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on the proposed resolution at the SGM and there were no restrictions on any Shareholders to cast votes on the proposed resolution at the SGM.

Tricor Secretaries Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

By Order of the Board
APAC Resources Limited
Lau Tung Ni
Company Secretary

Hong Kong, 20 July 2021

As at the date of this announcement, the directors of the Company are:

Executive Directors

Mr. Brett Robert Smith (*Deputy Chairman*) and 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 Ms. Lam Lin Chu

Independent Non-Executive Directors

Dr. Wong Wing Kuen, Albert, Mr. Chang Chu Fai, Johnson Francis and Mr. Wang Hongqian

* *For identification purpose only*