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Persta Resources Inc.

(incorporated under the laws of Alberta with limited liability)

(Stock code: 3395)

**POLL RESULTS OF THE SPECIAL MEETING OF SHAREHOLDERS
HELD ON JUNE 22, 2022 (CALGARY TIME) (THE “MEETING”)**

Reference is made to the notice of the special meeting of shareholders (the “**Notice**”) of Persta Resources Inc. (the “**Company**”) and the accompanying management information circular both dated June 2, 2022 (the “**Circular**”).

Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE MEETING

The Board is pleased to announce that the resolutions, as set out in the Notice subject to the next following paragraph, were duly passed by the Shareholders by way of poll at the Meeting. Computershare Trust Company of Canada, the principal share registrar of the Company, was appointed as the scrutineer for the votetaking at the Meeting.

Poll results in respect of all the resolutions proposed at the Meeting are set out below:

Ordinary Resolution	Number of Votes (%)		Total Voting Rights Present at the Meeting
	For	Against	
1. To consider, and if thought advisable, approve, confirm and ratify the subscription agreement dated May 5, 2022 entered into between the Company and the Subscriber, pursuant to which the Company has conditionally agreed to allot and issue, and the Subscriber has conditionally agreed to subscribe for, 17,000,000 new Common Shares at HK\$1.00 per Common Share, and the transactions contemplated thereunder.	23,600,000 (100%)	0 (0%)	23,600,000
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolution	Number of Votes (%)		Total Voting Rights Present at the Meeting
	For	Against	
2. Conditional upon the Stock Exchange granting the listing of and permission to deal in the Subscription Shares on the Stock Exchange, to consider, and if thought advisable, pass, with or without variation, an ordinary resolution granting the Board a Specific Mandate from the Shareholders approving the allotment and issuance of the Subscription Shares, provided that the Specific Mandate shall be in addition to, and shall not prejudice nor revoke any existing or such other general or specific mandates which may from time to time be granted to the Directors prior to the Meeting.	23,600,000 (100%)	0 (0%)	23,600,000
The resolution was duly passed as an ordinary resolution.			

As at June 22, 2022 (Calgary time), the total number of shares of the Company was 432,886,520 Common Shares. As disclosed in the Circular, Dalian Yongli and its associates, who are connected persons of the Company with a material interest in the resolutions, were required to abstain from voting on the resolutions at the Meeting. Accordingly, Dalian Yongli and its associates, holding 115,000,000 Common Shares, representing approximately 26.57% of the issued and outstanding Common Shares, abstained from voting on the resolutions at the Meeting. There were no restrictions on any other Shareholders to cast votes on the resolutions at the Meeting and no parties indicated in the Circular that they intended to vote against any resolutions at the Meeting. Accordingly, the total number of Common Shares entitling the holders to attend and vote for or against the resolutions was 317,886,520, representing approximately 73.43% of the issued and outstanding Common Shares. There were no Common Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the Meeting as set out in Rule 13.40 of the Listing Rules.

All the Directors, Mr. Yongtan Liu, Mr. Pingzai Wang, Mr. Richard Dale Orman, Mr. Peter David Robertson and Mr. Larry Grant Smith, attended the Meeting either in person or by electronic means.

By order of the Board
Persta Resources Inc.
Yongtan Liu
Chairman

Calgary, June 23, 2022
Hong Kong, June 23, 2022

As at the date of this announcement, the Board comprises of two executive Directors, namely Mr. Yongtan Liu and Mr. Pingzai Wang; and three independent non-executive Directors, namely Mr. Richard Dale Orman, Mr. Peter David Robertson and Mr. Larry Grant Smith.