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GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LIMITED

金源米業國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 677)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 30 AUGUST 2022**

At the annual general meeting of Golden Resources Development International Limited (the “Company”) held on 30 August 2022 (the “AGM”), all the proposed resolutions as set out in the notice of the annual general meeting dated 25 July 2022 were taken by poll.

The executive directors, Mr. Laurent LAM Kwing Chee (Chairman), Mr. Anthony LAM Sai Ho (Vice Chairman and Chief Executive Officer), Madam LAM Sai Mann, Ms. Morna YUEN Mai-tong and Mr. TSANG Siu Hung; 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. Ronald YAN Mou Keung, 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 :

Ordinary 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 2022.	1,054,005,214 (99.99%)	1,000 (0.01%)
2.	To declare a final dividend.	1,054,005,214 (99.99%)	1,000 (0.01%)
3.	(a) To re-elect Mr. Anthony LAM Sai Ho as director.	1,053,515,214 (99.95%)	491,000 (0.05%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	(b) To re-elect Mr. Dennis LAM Sai Hong as director.	1,053,515,214 (99.95%)	491,000 (0.05%)
	(c) To re-elect Mr. Joseph LAM Yuen To as director.	1,053,237,214 (99.93%)	769,000 (0.07%)
	(d) To authorize the board of directors to fix the remuneration of directors.	1,054,004,214 (99.99%)	2,000 (0.01%)
4.	To re-appoint the auditor and to authorize the board of directors to fix the remuneration of auditor.	1,054,005,214 (99.99%)	1,000 (0.01%)
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)	1,054,005,214 (99.99%)	1,000 (0.01%)
	(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)	1,029,043,714 (97.63%)	24,962,500 (2.37%)
	(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)	1,029,042,714 (97.63%)	24,963,500 (2.37%)
Special Resolution		Number of Votes (%)	
		For	Against
6.	Special Resolution of the notice of annual general meeting (To approve and adopt the new bye-laws of the Company)	1,053,237,214 (99.93%)	769,000 (0.07%)

As a majority of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 5, all the ordinary resolutions were duly passed.

As a majority of not less than three-fourths of the votes were cast in favour of the above special resolution numbered 6, the special resolution was duly passed.

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

Hong Kong, 30 August 2022

As at the date of this announcement, the executive directors of the Company are Mr. Laurent LAM Kwing Chee (Chairman), Mr. Anthony LAM Sai Ho (Vice Chairman and Chief Executive Officer), Madam LAM Sai Mann, Ms. Morna YUEN Mai-tong and Mr. TSANG Siu Hung. 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. Ronald YAN Mou Keung.