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## South Manganese Investment Limited

### 南方錳業投資有限公司

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 1091)**

#### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 JANUARY 2024

Reference is made to the notice of the annual general meeting (the “AGM Notice”) and the circular (the “Circular”) of South Manganese Investment Limited (the “Company”) both dated 15 December 2023. Terms used in this announcement shall have the same meanings as defined in the AGM Notice and the Circular unless otherwise stated.

The Board is pleased to announce the poll results in respect of the resolutions at the AGM held on 19 January 2024 as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the report of the directors and the independent auditors’ report for the year ended 31 December 2022	1,372,458,325 (64.155412%)	766,813,000 (35.844588%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.(a)	To re-elect Mr. Zhang He as an executive director of the Company	1,370,950,985 (64.084951%)	768,320,340 (35.915049%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.(b)	To re-elect Mr. Li Junji as an executive director of the Company	1,371,944,717 (64.131403%)	767,326,608 (35.868597%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.(c)	To re-elect Mr. Pan Shenghai as a non-executive director of the Company	2,138,294,717 (99.954349%)	976,608 (0.045651%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.(d)	To re-elect Mr. Zhang Yupeng as an independent non-executive director of the Company	1,371,491,197 (64.110203%)	767,780,128 (35.889797%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.(e)	To re-elect Mr. Lo Sze Hung as an independent non-executive director of the Company	1,372,921,325 (64.177055%)	766,350,000 (35.822945%)

	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	To authorise the board of directors to fix the directors' remuneration	1,372,921,325 (64.177055%)	766,350,000 (35.822945%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To re-appoint RSM Hong Kong as auditors of the Company and authorise the board of directors to fix the auditors' remuneration	1,371,944,717 (64.131403%)	767,326,608 (35.868597%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5A.	To grant a general mandate to the directors to issue new shares of the Company	1,355,619,100 (63.368264%)	783,652,225 (36.631736%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5B.	To grant a general mandate to the directors to repurchase shares of the Company	1,372,921,325 (64.177055%)	766,350,000 (35.822945%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5C.	To increase the general mandate to be given to the directors to issue new shares of the Company	1,355,619,100 (63.368264%)	783,652,225 (36.631736%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, such ordinary resolutions were duly passed by the shareholders by way of poll at the AGM.

<b>SPECIAL RESOLUTION</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
6.	To approve and adopt the new bye-laws of the Company	1,372,347,783 (64.150424%)	766,917,542 (35.849576%)
	As less than 75% of the votes were cast in favour of this resolution, the resolution was not passed.		

As less than 75% of the votes were cast in favour of the special resolution numbered 6, such special resolution was not passed by the shareholders at the AGM.

*Notes:*

1. All Directors attended the AGM in person or by electronic means.
2. As at the date of the AGM, the issued share capital of the Company was 3,428,459,000 shares, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions.
3. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.
4. There were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.
5. No parties have stated their intention in the Circular to vote against or to abstain from

voting on any resolution at the AGM.

6. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.
7. The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the purpose of poll at the AGM.

By order of the Board

**SOUTH MANGANESE INVESTMENT LIMITED**

**Li Weijian**

*Chairman and Chief Executive Officer*

Hong Kong, 19 January 2024

*As at the date of this announcement, the executive Directors are Mr. Li Weijian, Mr. Zhang He, Mr. Xu Xiang and Mr. Li Junji; the non-executive Directors are Ms. Cui Ling and Mr. Pan Shenghai; and the independent non-executive Directors are Mr. Zhang Yupeng, Mr. Yuan Mingliang and Mr. Lo Sze Hung.*