

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



MONGOLIAN MINING CORPORATION
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 975)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 26 JUNE 2024**

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of Mongolian Mining Corporation (the “**Company**”) dated 29 April 2024. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the AGM held on 26 June 2024, all proposed resolutions set out in the notice of the AGM dated 29 April 2024 were duly passed by the shareholders of the Company by way of poll. Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), voting by poll was required. All directors of the Company attended the AGM either in person or by electronic means.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary resolutions proposed at the AGM		Number of Votes (%)		Total Votes
		For	Against	
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended 31 December 2023.	560,316,908 (100.000000%)	0 (0.000000%)	560,316,908
The resolution was duly passed as an ordinary resolution.				
2.	To re-elect Dr. Battengel Gotov as executive director.	560,316,908 (100.000000%)	0 (0.000000%)	560,316,908
The resolution was duly passed as an ordinary resolution.				
3.	To re-elect Mr. Myagmarjav Ganbyamba as non-executive director.	559,113,386 (99.785207%)	1,203,522 (0.214793%)	560,316,908
The resolution was duly passed as an ordinary resolution.				

Ordinary resolutions proposed at the AGM		Number of Votes (%)		Total Votes
		For	Against	
4.	To re-elect Dr. Khashchuluun Chuluundorj as independent non-executive director.	560,213,682 (99.981577%)	103,226 (0.018423%)	560,316,908
The resolution was duly passed as an ordinary resolution.				
5.	To authorise the board of directors to fix the remuneration of the directors for the year ending 31 December 2024.	560,316,908 (100.000000%)	0 (0.000000%)	560,316,908
The resolution was duly passed as an ordinary resolution.				
6.	To re-appoint KPMG as auditor and to authorise the board of directors to fix the auditor's remuneration.	560,316,908 (100.000000%)	0 (0.000000%)	560,316,908
The resolution was duly passed as an ordinary resolution.				
7.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares (which shall have the meaning ascribed to it under the Listing Rules)) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	481,731,336 (85.974799%)	78,585,572 (14.025201%)	560,316,908
The resolution was duly passed as an ordinary resolution.				
8.	To grant a general mandate to the directors to repurchase the Company's own shares not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	485,943,908 (86.726619%)	74,373,000 (13.273381%)	560,316,908
The resolution was duly passed as an ordinary resolution.				
9.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares (which shall have the meaning ascribed to it under the Listing Rules)) by the number of shares repurchased by the Company.	481,731,336 (85.974799%)	78,585,572 (14.025201%)	560,316,908
The resolution was duly passed as an ordinary resolution.				

Special resolution proposed at the AGM		Number of Votes (%)		Total Votes
		For	Against	
10.	To approve the proposed amendments to the existing articles of association of the Company as set out in Appendix III to the circular of the Company dated 29 April 2024 and to approve and adopt the third amended and restated articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.	560,316,780 (99.999977%)	128 (0.000023%)	560,316,908
The resolution was duly passed as a special resolution.				

As at the date of the AGM, the number of issued shares of the Company was 1,047,756,286 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holder 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. As at the date of the AGM, the Company did not hold any treasury shares (which shall have the meaning ascribed to it under the Listing Rules) and there were no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM.

Treasury shares, if any and registered under the name of the Company, shall have no voting rights at the general meeting(s) of the Company.

No shareholder of the Company 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 Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

For and on behalf of the Board
Mongolian Mining Corporation
Odjargal Jambaljamts
Chairman

Hong Kong, 26 June 2024

As at the date of this announcement, the board of directors of the Company consists of Mr. Odjargal Jambaljamts and Dr. Battsengel Gotov, being the executive directors of the Company, Mr. Od Jambaljamts, Ms. Enkhtuvshin Gombo and Mr. Myagmarjav Ganbyamba, being the non-executive directors of the Company, and Dr. Khashchuluun Chuluundorj, Mr. Unenbat Jigjid and Mr. Chan Tze Ching, Ignatius, being the independent non-executive directors of the Company.