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BROCKMAN
BROCKMAN MINING LIMITED
布萊克萬礦業有限公司 *
(incorporated in Bermuda with limited liability)
(SEHK stock code: 159)
(ASX stock code: BCK)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 29 JUNE 2021**

The Board is pleased to announce that all the Resolutions set out in the notice of the Special General Meeting dated 11 June 2021 were duly passed by the Shareholders by way of poll at the Special General Meeting on 29 June 2021.

Reference is made to the notice of the Special General Meeting (the “**SGM**”) and the circular (the “**Circular**”) of Brockman Mining Limited (the “**Company**”) dated 11 June 2021. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The board of directors of the Company (the “**Board**”) is pleased to announce that all the ordinary resolutions (the “**Resolutions**”) set out in the notice of the SGM dated 11 June 2021 were duly passed by the Shareholders by way of poll at the SGM held on 29 June 2021. Tricor Secretaries Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

* *For identification purpose only*

The poll results of the Resolutions were as follows:

Ordinary resolutions	Number of shares voted			Total number of shares voted	Total number of shares entitled to attend and voted
	For (%)	Against (%)	Abstain		
1. Issue of Share Options to Mr. Liu Zhengui.	4,056,882,193 (99.62%)	15,492,827 (0.38%)	933,424	4,072,375,020 (100%)	9,279,232,131
2. Issue of Share Options to Mr. Ross Stewart Norgard.	3,878,398,027 (99.60%)	15,492,827 (0.40%)	179,417,590	3,893,890,854 (100%)	9,036,178,131
3. Issue of Share Options to Mr. Chan Kam Kwan, Jason.	4,056,846,193 (99.62%)	15,528,827 (0.38%)	933,424	4,072,375,020 (100%)	9,279,232,131
4. Issue of Share Options to Mr. Colin Paterson.	4,004,083,747 (99.61%)	15,492,827 (0.39%)	53,731,870	4,019,576,574 (100%)	9,226,433,685
5. Issue of Share Options to Mr. Yap Fat Suan, Henry.	4,056,864,193 (99.62%)	15,510,827 (0.38%)	933,424	4,072,375,020 (100%)	9,278,832,131
6. Issue of Share Options to Mr. Choi Yue Chun, Eugene.	4,056,846,193 (99.62%)	15,528,827 (0.38%)	933,424	4,072,375,020 (100%)	9,279,232,131
7. Issue of Share Options to Mr. David Rolf Welch.	4,056,900,193 (99.62%)	15,474,827 (0.38%)	933,424	4,072,375,020 (100%)	9,279,232,131

Notes:

1. *The full text of the ordinary resolutions is set out in the notice of the SGM.*
2. *Abstentions are not counted in determining whether the requisite majority of votes cast have approved the resolution and they are not counted in the calculation of the proportion of the votes “For” and “Against” the resolution.*

As at the date of the SGM, the total number of Shares in issue is 9,279,232,131. As stated in the Circular:

- (i) While Mr. Liu Zhengui or on behalf of Mr. Liu Zhengui or an associate of Mr. Liu Zhengui (or their nominees) were required to abstain from voting on the ordinary resolution numbered 1 approving the grant of Share Options to Mr. Liu Zhengui, he or his associate do not hold any Shares as at the date of this announcement;
- (ii) Mr. Ross Stewart Norgard or on behalf of Mr. Ross Stewart Norgard or an associate of Mr. Ross Stewart Norgard (or their nominees) who in aggregate hold 243,054,000 Shares as at the date of this announcement were required to, and did, abstain from voting on the ordinary resolution numbered 2 approving the grant of Share Options to Mr. Ross Stewart Norgard;

- (iii) While Mr. Chan Kam Kwan, Jason or on behalf of Mr. Chan Kam Kwan, Jason or an associate of Mr. Chan Kam Kwan, Jason (or their nominees) were required to abstain from voting on the ordinary resolution numbered 3 approving the grant of Share Options to Mr. Chan Kam Kwan, Jason, he or his associate do not hold any Shares as at the date of this announcement;
- (iv) Mr. Colin Paterson or on behalf of Mr. Colin Paterson or an associate of Mr. Colin Paterson (or their nominees) who in aggregate hold 52,798,446 Shares as at the date of this announcement were required to, and did, abstain from voting on the ordinary resolution numbered 4 approving the grant of Share Options to Mr. Colin Paterson;
- (v) Mr. Yap Fat Suan, Henry or on behalf of Mr. Yap Fat Suan, Henry or an associate of Mr. Yap Fat Suan (or their nominees) who in aggregate hold 400,000 Shares as at the date of this announcement were required to, and did, abstain from voting on the ordinary resolution numbered 5 approving the grant of Share Options to Mr. Yap Fat Suan, Henry;
- (vi) While Mr. Choi Yue Chun, Eugene or on behalf of Mr. Choi Yue Chun, Eugene or an associate of Mr. Choi Yue Chun, Eugene (or their nominees) were required to abstain from voting on the ordinary resolution numbered 6 approving the grant of Share Options to Mr. Choi Yue Chun, Eugene, he or his associate do not hold any Shares as at the date of this announcement; and
- (vii) While Mr. David Rolf Welch or on behalf of Mr. David Rolf Welch or an associate of Mr. David Rolf Welch (or their nominees) were required to abstain from voting on the ordinary resolution numbered 7 approving the grant of Share Options to Mr. David Rolf Welch, he or his associate do not hold any Shares as at the date of this announcement.

Save as disclosed above, no other Shareholders were required to abstain from voting on the above Resolutions.

The respective total numbers of Shares entitling the Shareholders to attend and vote on the Resolutions numbered 1 to 7 are set out in the table above.

By order of the Board
Brockman Mining Limited
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 29 June 2021

As at the date of this announcement, the Board comprises Mr. Kwai Sze Hoi (Chairman), Mr. Liu Zhengui (Vice Chairman) and Mr. Ross Stewart Norgard as non-executive directors; Mr. Chan Kam Kwan, Jason (Company Secretary), Mr. Kwai Kwun, Lawrence and Mr. Colin Paterson as executive directors; and Mr. Yap Fat Suan, Henry, Mr. Choi Yue Chun, Eugene and Mr. David Rolf Welch as independent non-executive directors.