新礦資源有限公司
NEWTON RESOURCES LTD

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1231)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2025

The board (the "**Board**") of directors (the "**Directors**") of Newton Resources Ltd (the "**Company**") is pleased to announce that at the annual general meeting of the Company held on Thursday, 12 June 2025 (the "**AGM**"), all proposed ordinary resolutions as set out in the notice of the AGM dated 28 April 2025 (the "**Notice**") as well as the circular of the Company dated 28 April 2025 (the "**Circular**") were duly passed by the shareholders of the Company (the "**Shareholders**") 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**").

The poll results in respect of the resolutions proposed at the AGM are set out as follows:

Ordinary Resolutions		**Number of shares actually voted (approximate %)**	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and independent auditor for the year ended 31 December 2024.	2,680,727,601 (100%)	0 (0%)
2.	To re-elect Mr. Chong Tin Lung, Benny as an executive Director.	2,680,727,601 (100%)	0 (0%)
3.	To re-elect Mr. Tsui King Fai as an independent non-executive Director.	2,680,727,601 (100%)	0 (0%)

Ordinary Resolutions		Number of shares actually voted (approximate %)	
		For	**Against**
4.	To re-elect Mr. Shin Yick, Fabian as an independent non-executive Director.	2,680,727,601 (100%)	0 (0%)
5.	To re-elect Ms. Hang Qingli as an independent non-executive Director.	2,680,727,601 (100%)	0 (0%)
6.	To authorise the Board to fix the Directors' remuneration.	2,680,727,601 (100%)	0 (0%)
7.	To re-appoint Messrs. Ernst & Young as the auditor of the Company and to authorise the Board to fix the auditor's remuneration.	2,680,727,601 (100%)	0 (0%)
8.	(1) To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares (excluding treasury shares, if any) of the Company as at the date of passing this resolution.#	2,680,727,601 (100%)	0 (0%)
	(2) To give a general mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares) of the Company not exceeding 20% of the total number of issued shares (excluding treasury shares, if any) of the Company as at the date of passing this resolution.#	2,680,727,601 (100%)	0 (0%)
	(3) To extend the general mandate granted to the Directors pursuant to the ordinary resolution set out in item 8(2). #	2,680,727,601 (100%)	0 (0%)

Full text of the resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 8(3), all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, a total of 4,000,000,000 shares of the Company (the "**Shares**") were in issue, representing the total number of shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM. There were no restrictions on the casting of votes by any Shareholders on any of the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting in respect of the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM. As at the date of the AGM, there were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the poll at the AGM.

All Directors attended the AGM in person or by electronic means.

By Order of the Board
Newton Resources Ltd
Chong Tin Lung, Benny
Chairman and Executive Director

Hong Kong, 12 June 2025

As at the date of this announcement, the executive Directors are Mr. Chong Tin Lung, Benny and Mr. Luk Yue Kan; the non-executive Director is Mr. Chen Hongyuan; and the independent non-executive Directors are Mr. Tsui King Fai, Mr. Lee Kwan Hung, Eddie, Mr. Shin Yick, Fabian and Ms. Hang Qingli.