SOUTHERN ALLIANCE MINING LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 201931423D)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 2 SEPTEMBER 2025

All capitalised terms used in this announcement herein shall, unless otherwise defined, have the same meanings as those ascribed to them in the circular to shareholders of the Company dated 18 August 2025.

The Board of Directors (the "**Board**") of Southern Alliance Mining Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") is pleased to announce that at the extraordinary general meeting ("**EGM**") of the Company held on Tuesday, 2 September 2025 at 2.00 p.m. at Room 3-3, ISCA House, 60 Cecil Street, Singapore 049709, all ordinary resolutions set out in the Notice of EGM dated 18 August 2025 were duly passed by shareholders on a poll vote. The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited are as follows.

The poll results in respect of the ordinary resolutions put to vote at the EGM are set out in the table below:

Ordinary Resolution No. and Details	Total No. of Shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 The Proposed Acquisition as a discloseable transaction and an interested person transaction	23,660,100	23,660,100	100.00	0	0.00
Ordinary Resolution 2 The Proposed Allotment	23,660,100	23,660,100	100.00	0	0.00
Ordinary Resolution 3 The Proposed Allotment and Issuance of Consideration Shares to Dato' Sri Pek Kok Sam	23,660,100	23,660,100	100.00	0	0.00

<u>Ordinary Resolution 4</u> The Proposed Allotment and Issuance of Consideration Shares to Dato' Teh Teck Tee	23,660,100	23,660,100	100.00	0	0.00
<u>Ordinary Resolution 5</u> The Proposed Diversification	359,061,400	359,061,400	100.00	0	0.00

<u>Details of Abstention</u>

Details of parties required to abstain from voting on Ordinary Resolutions 1 to 4 are set out below. However, as a practice of good corporate governance, Mr Lim Wei Hung, voluntarily abstained from voting as well.

Parties who are required to abstain from voting	**Total number of shares**
Dato' Sri Pek Kok Sam and his associates	345,669,200
Dato' Teh Teck Tee and his associates	30,100,000
Dato' Lee Tek Mook @ Lee Teh Moh and his associates	33,850,000
Mr Lim Wei Hung	6,020,000

<u>Name of firm and/or person appointed as scrutineer</u>

Anton Management Solutions Pte. Ltd. was appointed as the Company's independent scrutineer for the polls conducted at the EGM.

BY ORDER OF THE BOARD

Dato' Sri Pek Kok Sam
Managing Director
2 September 2025

This announcement has been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.