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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 4 JUNE 2021

The board of directors of South Manganese Investment Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 4 June 2021 (the “AGM”) as follows:

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 2020.	1,704,212,430 (68.705432%)	776,250,000 (31.294568%)
	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.	1,703,708,380 (68.685111%)	776,754,050 (31.314889%)
	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. Zhang Zongjian as an executive director of the Company.	1,704,108,380 (68.701237%)	776,354,050 (31.298763%)
	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. Lyu Yanzheng as a non-executive director of the Company.	1,704,108,380 (68.701237%)	776,354,050 (31.298763%)
	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. Lin Zhijun as an independent non-executive director of the Company.	1,704,212,380 (68.705430%)	776,250,050 (31.294570%)
	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. Zhang Yupeng as an independent non-executive director of the Company.	1,704,212,380 (68.705430%)	776,250,050 (31.294570%)

	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.(f)	To re-elect Mr. Yuan Mingliang as an independent non-executive director of the Company.	1,704,212,380 (68.705430%)	776,250,050 (31.294570%)
	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.	1,704,212,380 (68.705430%)	776,250,050 (31.294570%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To re-appoint Ernst & Young as auditors of the Company and authorise the board of directors to fix the auditors' remuneration.	2,480,462,380 (99.999998%)	50 (0.000002%)
	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.	1,179,006,380 (47.531717%)	1,301,456,050 (52.468283%)
	As less than 50% of the votes were cast in favour of this resolution, the resolution was not passed.		
5B.	To grant a general mandate to the directors to repurchase shares of the Company.	1,409,462,380 (56.822565%)	1,071,000,050 (43.177435%)
	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.	1,179,006,380 (47.531717%)	1,301,456,050 (52.468283%)
	As less than 50% of the votes were cast in favour of this resolution, the resolution was not passed.		

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1, 2.(a), 2.(b), 2.(c), 2.(d), 2.(e), 2.(f), 3, 4 and 5B, such ordinary resolutions were duly passed by the shareholders by way of poll at the AGM.

As less than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 5A and 5C, such ordinary resolutions were not passed by the shareholders at the AGM.

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. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

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, 4 June 2021

As at the date of this announcement, the executive Directors are Mr. Li Weijian, Mr. Zhang He and Mr. Zhang Zongjian; the non-executive Directors are Mr. Lyu Yanzheng, Mr. Cheng Zhiwei and Ms. Cui Ling; and the independent non-executive Directors are Mr. Lin Zhijun, Mr. Zhang Yupeng and Mr. Yuan Mingliang.