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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)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 NOVEMBER 2025**
**(2) RETIREMENT OF A NON-EXECUTIVE DIRECTOR
AND**
(3) CHANGES IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Brockman Mining Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in the notice of the annual general meeting of the Company (the “**Notice of AGM**”) dated 28 October 2025 were duly passed by poll by the Shareholders at the annual general meeting of the Company (the “**AGM**”) on 27 November 2025.

As at the date of the AGM, the total number of issued ordinary shares in the Company was 9,280,232,131 shares, representing the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There was no shareholder, who was eligible to attend the AGM, required to abstain from voting in favour of any 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 on any resolutions at the AGM. No parties had stated their intention to vote against or to abstain from voting on any resolutions at the AGM.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

** For identification purposes only*

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

Ordinary Resolutions		Number of Shares Votes			Passed by Shareholders
		For	Against	Abstain	
1.	To receive and adopt the audited financial report and the reports of the directors and independent auditor for the year ended 30 June 2025.	3,682,327,818 (99.998%)	60,546 (0.002%)	0	Yes
2.	(a) To re-elect Mr. Kwai Kwun, Lawrence as a director.	3,646,801,678 (99.997%)	113,016 (0.003%)	35,473,670	Yes
	(b) To re-elect Mr. Colin Paterson as a director.	3,646,166,502 (99.999%)	49,746 (0.001%)	36,172,116	Yes
	(c) To authorize the board of directors to fix the directors' remuneration.	3,680,772,428 (99.995%)	202,162 (0.005%)	1,413,774	Yes
3.	To re-appoint Ernst & Young as the independent auditor and to authorise the board of directors to fix their remuneration.	3,681,787,332 (99.998%)	91,362 (0.002%)	509,670	Yes
4.	To give a general mandate to the board of directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	3,681,323,408 (99.985%)	555,286 (0.015%)	509,670	Yes

Notes:

1. The full text of the resolutions is set out in the Notice of AGM.
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.

The Directors, namely Mr. Kwai Sze Hoi, Mr. Kwai Kwun, Lawrence, Mr. Chan Kam Kwan, Jason, Mr. Colin Paterson, Mr. David Rolf Welch, Ms. Ko Kit Man, Liza and Mr. Wu Man To attended the AGM either in person or by electronic means.

RETIREMENT OF A NON-EXECUTIVE DIRECTOR

Reference is made to the announcement dated 28 October 2025. Mr. Ross Stewart Norgard has retired as a non-executive Director and ceased to serve as a member of the Health, Safety, Environment and Sustainability Committee and the Risk Management Committee of the Company, with effect from the conclusion of the AGM.

The Board wishes to express sincere appreciation to Mr. Norgard for his contributions to the Company during his tenure.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that with effect from 27 November 2025:

- (1) Mr. Colin Paterson has been appointed as a member of the Health, Safety, Environment and Sustainability Committee; and
- (2) Mr. David Rolf Welch has been appointed as a member of Risk Management Committee.

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

Hong Kong, 27 November 2025

As at the date hereof, the board of directors of the Company comprises Mr. Kwai Sze Hoi (Chairman) as non-executive director; Mr. Kwai Kwun, Lawrence, Mr. Chan Kam Kwan, Jason (Company Secretary) and Mr. Colin Paterson as executive directors; Mr. David Rolf Welch, Ms. Ko Kit Man, Liza and Mr. Wu Man To as independent non-executive directors.