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## **KINETIC MINES AND ENERGY LIMITED**

**力量礦業能源有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1277)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2019**

At the annual general meeting (“AGM”) of Kinetic Mines and Energy Limited (the “Company”) held on 29 May 2019, all the proposed resolutions as set out in the notice of the AGM dated 29 April 2019 were taken by poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes cast (% of votes cast)</b>	
		<b>For</b>	<b>Against</b>
1	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 December 2018.	6,243,794,000 (100.000000%)	0 (0.000000%)
2	To declare a final dividend of HK\$0.03 per share for the year ended 31 December 2018 (the “Final Dividend”).	6,243,794,000 (100.000000%)	0 (0.000000%)
3	To re-elect Mr. Zhang Li as an executive director of the Company.	6,243,650,000 (99.997694%)	144,000 (0.002306%)
4	To re-elect Ms. Liu Peilian as an independent non-executive director of the Company.	6,243,650,000 (99.997694%)	144,000 (0.002306%)
5	To re-elect Mr. Zheng Ercheng as an independent non-executive director of the Company.	6,243,794,000 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of votes cast (% of votes cast)	
		For	Against
6	To authorise the board of directors to fix the remuneration of the directors of the Company (the “Directors”).	6,243,794,000 (100.000000%)	0 (0.000000%)
7	To approve the appointment of KPMG as the new auditors in place of the retiring auditors and to authorise the board of Directors to fix their remuneration.	6,243,794,000 (100.000000%)	0 (0.000000%)
8	(1) To approve a general mandate to the Directors to issue shares of the Company not exceeding 20 per cent of the number of issued shares of the Company.	6,241,500,000 (99.963260%)	2,294,000 (0.036740%)
	(2) To approve a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent of the number of issued shares of the Company.	6,243,794,000 (100.000000%)	0 (0.000000%)
	(3) To extend the general mandate granted to the Directors to allot, issue and deal with new shares not exceeding 10 per cent of the number of shares repurchased by the Company.	6,241,500,000 (99.963260%)	2,294,000 (0.036740%)

*Note:* Please refer to the notice of the AGM dated 29 April 2019 for the full text of the resolutions numbered 8(1), 8(2) and 8(3).

As at the date of the AGM, the issued share capital of the Company was 8,430,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against any of the proposed resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Company’s circular dated 29 April 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Kinetic Mines and Energy Limited**  
**Zhang Li**  
*Chairman and Executive Director*

Hong Kong, 29 May 2019

*As at the date of this announcement, the board of Directors of the Company comprises seven Directors, of whom three are executive Directors, namely Mr. Zhang Li (Chairman), Mr. Gu Jianhua (Chief Executive Officer) and Mr. Zhang Liang, Johnson; one is a non-executive Director, namely Ms. Zhang Lin, and three are independent non-executive Directors, namely Ms. Xue Hui, Ms. Liu Peilian and Mr. Zheng Ercheng.*