

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**IR Resources Limited**

**同仁資源有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8186)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING AND RETIREMENT OF DIRECTOR**

### **POLL RESULTS OF AGM**

The Board announces that save for the resolution numbered 2(e), all the resolutions as set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions at the AGM.

### **RETIREMENT OF DIRECTOR**

With effect from the conclusion of the AGM, Mr. Cheung has retired as an independent non-executive Director and ceased to be a member of the audit committee of the Board.

Reference is made to the circular (the “Circular”) of IR Resources Limited (the “Company”) dated 29 May 2020 containing the notice (the “AGM Notice”) of the AGM. Terms used herein shall have the same meaning as those defined in the Circular unless the context requires otherwise.

### **POLL RESULTS OF THE AGM**

The total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM was 145,440,151 Shares (being the entire issued Shares as at the date of the AGM). There was no Shareholder who was entitled to attend and required to abstain from voting in favour of any of the resolutions, and no Shareholder was required to abstain from voting on any of the resolutions.

The Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The Board announces that all the resolutions (full text of which are set out in the AGM Notice) were taken by poll at the AGM and the poll results are as follows:

ORDINARY RESOLUTIONS		Number of shares represented by votes cast (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and reports of the Directors and auditors of the Company for the year ended 31 December 2019.	41,162,905 (100%)	0 (0%)
2.	(a) To re-elect Ms. He Xuemei as an executive Director.	41,162,905 (100%)	0 (0%)
	(b) To re-elect Mr. Chan Ching Hang as an executive Director.	41,162,905 (100%)	0 (0%)
	(c) To re-elect Ms. He Lamei as a non-executive Director.	41,162,905 (100%)	0 (0%)
	(d) To re-elect Ms. Pang King Sze, Rufina as an independent non-executive Director.	41,162,905 (100%)	0 (0%)
	(e) To re-elect Mr. Cheung Yin Keung as an independent non-executive Director.	204 (0%)	20,775,000 (100%)
	(f) To re-elect Mr. Hong Bingxian as an independent non-executive Director.	41,162,905 (100%)	0 (0%)
	(g) To re-elect Mr. Huang Zhe as an independent non-executive Director.	41,162,905 (100%)	0 (0%)
3.	To authorise the board of Directors to fix the Directors' remuneration.	20,775,127 (100%)	77 (0%)
4.	To re-appoint the auditors of the Company and to authorize the board of Directors to fix their remuneration.	41,162,905 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the shares of the Company.	41,162,828 (100%)	77 (0%)
6.	To grant a general mandate to the Directors to repurchase the shares of the Company.	20,775,204 (100%)	0 (0%)

7.	To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company by addition of the number of shares of the Company repurchased.	41,162,828 (100%)	77 (0%)
8.	To approve the refreshment of the 10% scheme mandate limit under the Share Option Scheme of the Company.	41,162,828 (100%)	77 (0%)

As illustrated above, save for the resolution numbered 2(e), all resolutions were duly passed as ordinary resolutions of the Company.

## **RETIREMENT OF DIRECTOR**

Since the resolution numbered 2(e) was not passed at the AGM, Mr. Cheung Yin Keung (“Mr. Cheung”) has retired as an independent non-executive Director and ceased to be a member of audit committee of the Board with effect from the conclusion of the AGM. The Board is not aware of any disagreement with Mr. Cheung or any matters relating to his retirement that need to be brought to the attention of the Shareholders and the Stock Exchange.

For and on behalf of the Board  
**IR Resources Limited**  
**Fung Wing Sang**  
*Company Secretary*

Hong Kong, 30 June 2020

*As at the date of this announcement, the Board comprises Ms. He Xuemei (Chairperson) and Mr. Chan Ching Hang as executive Directors, Ms. He Lamei as non-executive Director and Ms. Pang King Sze, Rufina, Mr. Hong Bingxian and Mr. Huang Zhe as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for seven days from the date of its publication and on the website of the Company at <http://www.irresources.com.hk>.*