

## ASX ANNOUNCEMENT

SOON MINING LIMITED  
 (ASX: SMG)  
 30 July 2021

### RESULT OF 2021 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Corporations Act S251AA(2), Soon Mining Limited (ASX:SMG), advises the results of voting at the General Meeting held today.

Set out below is the proxy information required by Section 251AA

Resolution	For	Open (Proxy's Discretion)	Against	Abstain	Result
1-To adopt the Remuneration Report	18,777,889		3,050	86,831,206	Passed
2-To Re-election of Frederic Ferges as Director	105,609,095		3,050		Passed
3-To election of Kevin Gan as Director	105,609,095		3,050		Passed
4-To election of Annie Huang as Director	100,204,754		3,050	5,404,341	Passed
5-Appointment of the Auditor	105,612,145				Passed
6-Approval of issue of Related Party Shares to Titanoboa	24,185,280			81,426,865	Passed
7-Approval of issue of Related Party Shares to Kirin	105,612,145				Passed
8-Approval of issue of Related Party Shares to Brainpower	24,185,280			81,426,865	Passed
9-Approval of issue of Related Party Shares to TTFT	105,612,145				Passed
10-Approval of issue of Shares to Sunlake	91,457,835			14,154,310	Passed
11-Approval of additional 10% placement capacity	105,609,095		3,050		Passed

\*\*All the resolutions were decided on a poll at the meeting.

Authorised by the Board

Kevin Gan  
 Company Secretary