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## **M-Resources Group Limited**

脈資資源集團有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8186)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING**

The Board is pleased to announce that the proposed resolution set out in the SGM Notice was passed by the Shareholders by way of poll at the SGM.

Reference is made to the circular (the “SGM Circular”) of M-Resources Group Limited (formerly known as “IR Resources Limited”, the “Company”) dated 19 January 2021 incorporating the notice (the “SGM Notice”) of the special general meeting (the “SGM”) of the Company. Terms used herein shall have the same meaning as those defined in the SGM Circular and the SGM Notice unless the context requires otherwise.

### **RESULTS OF THE SGM**

The Board is pleased to announce the poll results as follows:

<b>SPECIAL RESOLUTION</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the change of Company name*.	2,597,217 (100%)	0 (0%)

\* *The full text of the resolution is set out in the SGM Notice.*

As more than 75% of the votes were casted in favour of the above special resolution, the resolution was passed as a special resolution of the Company.

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 SGM.

The total number of shares entitling the Shareholders to attend and vote for or against the resolution at the SGM was 15,585,331 shares, representing the total number of issued shares of the Company as at the date of the SGM. There was no Shareholder (i) who was entitled to attend and to vote only against the resolution or (ii) was required to abstain from voting on the resolution.

By Order of the Board of  
**M-Resources Group Limited**  
**Leung Ka Ho**  
Company Secretary

Hong Kong, 10 February 2021

*As at the date of this announcement, the Board comprises Ms. He Xuemei (Chairperson) as executive Director, 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 GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" page for seven days from the date of its publication and on the website of the Company at <http://www.irresources.com.hk>.*