

FORTRESS MINERALS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201732608K)

**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 16 FEBRUARY
2021**

The Board of Directors (the “**Board**”) of Fortress Minerals Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), on a poll vote, the sole resolution as set out in the Notice of the Extraordinary General Meeting (“**EGM**”) dated 1 February 2021 was duly approved and passed by the shareholders of the Company at the EGM held via electronic means today.

A breakdown of the valid votes cast at the EGM is set out below:-

Resolution number and Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1 To approve the Proposed Acquisition of the entire issued and paid-up share capital of Monument Mengapur Sdn. Bhd.	419,018,400	419,018,400	100.00	-	0.00

Details of parties who are required to abstain from voting on the resolution

No shareholder of the Company was required to abstain from voting on the resolution.

Name of firm appointed as scrutineer

Pursuant to Rule 704(15)(c) of the Catalist Rules, Finova BPO Pte. Ltd. was appointed as the scrutineer for the EGM.

**BY ORDER OF THE BOARD OF
FORTRESS MINERALS LIMITED**

Dato' Sri Ivan Chee Yew Fei

Chief Executive Officer

16 February 2021

Fortress Minerals Limited (the "Company") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "Exchange") on 27 March 2019. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor").

This announcement has been reviewed by the Company's Sponsor. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document. The Sponsor has also not drawn on any specific technical expertise in its review of this announcement.

The contact person for the Sponsor is Ms. Jennifer Tan, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.