

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2025

The Board of Directors (the “**Board**”) of Fortress Minerals Limited (the “**Company**”) is pleased to announce that all the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) of the Company dated 9 June 2025 voted by way of poll were duly passed at the AGM held today.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited (“**Catalist Rules**”) is set out below:

(i) Breakdown of all valid votes cast at the AGM are as follows:-

| 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 | Adoption of the Audited Financial Statements for the financial year ended 28 February 2025 together with the Directors’ Statement and the Auditors’ Report thereon. | 436,018,800 | 436,008,800 | 99.998 | 10,000 | 0.002 |
| 2 | Approval of a tax-exempt (one-tier) final dividend of 0.46 Singapore cents per share for the financial year ended 28 February 2025. | 436,018,800 | 436,018,800 | 100.000 | 0 | 0.000 |
| 3 | Re-election of Mr Chew Wai Chuen as a Director of the Company. | 436,018,800 | 436,018,800 | 100.000 | 0 | 0.000 |
| 4 | Re-election of Mr Ng Mun Fey as a Director of the Company. | 436,018,800 | 435,944,900 | 99.983 | 73,900 | 0.017 |

| 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 (%) |
| 5 | Re-election of Ms Teh Lip Kim as a Director of the Company. | 436,018,800 | 435,944,900 | 99.983 | 73,900 | 0.017 |
| 6 | Approval of payment of Directors' fees of S\$658,000.00 for the financial year ending 28 February 2026, payable quarterly in arrears. | 435,988,800 | 435,978,200 | 99.998 | 10,600 | 0.002 |
| 7 | Re-appointment of Messrs BDO LLP as Auditors of the Company and to authorise the Directors to fix their remuneration. | 436,018,800 | 436,008,800 | 99.998 | 10,000 | 0.002 |
| 8 | Authority to allot and issue shares in the capital of the Company. | 436,018,800 | 434,274,100 | 99.600 | 1,744,700 | 0.400 |
| 9 | Authority to allot and issue shares under the Fortress Employee Share Option Scheme. | 7,872,600 | 6,137,900 | 77.965 | 1,734,700 | 22.035 |
| 10 | Renewal of Share Buy-Back Mandate. | 15,219,075 | 15,219,075 | 100.000 | 0 | 0.000 |

Notes:

- i. Mr Chew Wai Chuen, who was re-elected as a Director under Resolution 3, remains as an Independent Director, the Chairman of the Board and the Remuneration Committee, and a member of each of the Audit Committee and Nominating Committee of the Company. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.
- ii. Mr Ng Mun Fey, who was re-elected as a Director under Resolution 4, remains as the Executive Director and Chief Operating Officer of the Company.
- iii. Ms Teh Lip Kim, who was re-elected as a Director under Resolution 5, remains as a Non-Executive and Non-Independent Director of the Company.

Details of parties who have abstained from voting on the resolution

All shareholders who are eligible to participate in the Fortress Employee Share Option Scheme have abstained from voting on Ordinary Resolution 9. The aggregate number of shares from such shareholders that fall under the abstention for Ordinary Resolution 9 is 428,146,200.

Each of (a) Dato' Sri Ivan Chee Yew Fei and his concert parties and (b) Ms Teh Lip Kim and her concert parties have abstained from voting on Ordinary Resolution 10. The aggregate number of shares from such shareholders that fall under the abstention for Ordinary Resolution 10 is 420,799,725.

Name of firm appointed as scrutineer

Pursuant to Rule 704(15)(c) of the Catalist Rules, CACS Corporate Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD

Dato' Sri Ivan Chee Yew Fei
Executive Director and Chief Executive Officer
30 June 2025

*This announcement has been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement. 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 Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.